



January 25, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – February)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – January)
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – March)
(Personal)
City Councillor B. Callahan – Wards 3 and 4 (Other Municipal Business)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:07 p.m., moved into Closed Session at 2:14 p.m., moved out of closed at 3:36 p.m. and adjourned at 3:37 p.m.

A. Approval of the Agenda

The following motion was considered:

C001-2012 Moved by Regional Councillor Gibson
Seconded by City Councillor Moore

That the agenda for the Regular Council Meeting of January 25, 2012, be approved, as printed and circulated.

Carried

B. Conflicts of Interest

B 1 Councillor Sanderson declared a conflict of interest with respect to Report I 8-1 re: Proposed Exemptions to Interim Control By-law 306-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road, as his family owns property in the Bram West Secondary Plan area.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – December 14, 2011

The following motion was considered:

C002-2012 Moved by Regional Councillor Gibson
Seconded by City Councillor Moore

That the Minutes of the Regular City Council Meeting of December 14, 2011, to the Council Meeting of January 25, 2012 be approved, as printed and circulated.

Carried

D. Consent

Regional Councillor Sanderson declared a conflict of interest with respect to Report I 8-1 re: Proposed Exemptions to Interim Control By-law 306-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road, as his family owns property in the Bram West Secondary Plan area.

Councillor Palleschi recommended that Item I 8-1 be removed from Consent.

The Mayor called the vote on the Consent Motion with the exception of Item I 8-1. Consent Motion C003-2012 with the exception of Item I 8-1 was voted on and carried. Councillor Sanderson left the meeting.

Councillor Palleschi recommended that part 2 of Item I 8-1 be deferred to the February 8, 2012 Council meeting. This amendment was voted on and carried.

Item I 8-1 was then put back into consent.

The following motion was considered:

C003-2012 Moved by City Councillor Gibson
 Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein:

- I 3-1 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated January 25, 2012, to the Council Meeting of January 25, 2012, re: **Proclamation – Tamil Heritage Month - January 2012** (File G24) be received; and,
2. That the month of January 2012 be proclaimed as Tamil Heritage Month in the City of Brampton (File G24).
- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated January 25, 2012, to the Council Meeting of January 25, 2012, re: **Proclamation – Black History Month – February 2012** (File G24) be received; and,
2. That the month of February 2012 be proclaimed as Black History Month in the City of Brampton (File G24).
- I 3-3 That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated January 10, 2012, to the Council Meeting of January 25, 2012, re: **HACE Downtown Brampton Creative Economy - Round Table Minutes – December 31, 2011**, be received (File M25-HACE).
- I 8-1 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, to the Council Meeting of January 25, 2012, re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6**, be received (File P80); and

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2. That the exemption request for 2593 Embleton Road be deferred to the February 8, 2012 Council Meeting; and
 3. That By-law 10-2012 be enacted to amend Interim Control By-Law 306-2003, an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended, to exempt lands municipally known as 9188 Heritage Road, 2696 Embleton Road, and 10344 Mississauga Road; and
 4. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, to the Council Meeting of January 25, 2012, re: Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6, be forwarded for information to the Province of Ontario, the Region of Peel, the Region of Halton, the Town of Caledon, and the Town of Halton Hills.
- I 8-2
1. That the report from P. Snape, Manager, Planning Design and Development, dated January 13, 2012, to the Council Meeting of January 25, 2012, re: **Official Plan Amendment and Zoning by-law – Gagnon and Law Urban Planners Limited – BF Land Holdings Inc. – Northeast corner of Torbram Road and Countryside Drive – Ward 10**, be received (File C06E16.002); and
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
 3. That By-law 15-2012 be enacted to adopt the Official Plan Amendment 2006-062 to amend the land use designation for the subject lands and to exempt the subject lands from block plan approval; and
 4. That it is hereby determined that in adopting the attached Official Plan Amendment 2006-062 Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and
 5. That By-law 16-2012 be enacted to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 9-1
1. That the report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, to the Council Meeting of January 25, 2012, re: **Subdivision Release and Assumption – Brampton Summit Homes Inc. – Registered Plan No. 43M-1703 – Southeast corner of Williams Parkway and Chinguacousy Rd. – Ward 5**, be received (File P13); and

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1703 (the "Subdivision") be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That By-law 11-2012 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M- 1703

Albright Road

- I 9-2
1. That the report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, to the Council Meeting of January 25, 2012, re:
Subdivision Release and Assumption – Partacc Developments Inc. (Willowcreek Subdivision) Phases 1 & 2 – Plan Nos. 43M-1691 & 43M-1724 – Southwest corner of Torbram Road and Countryside Drive – Ward 9 be received (File P13); and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M01691 & 43M-1724 (the "Subdivision") be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
 4. That By-law 12-2012 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M- 1691

Maverick Crescent, Civet Street, Sugarcane Avenue, Vanderbrink Drive, Blazing Star Drive, Tovey Terrace, Tennant Drive, Silvershadow Terrace, Serences Way, Melsandra Street, Father Tobin Road, Moldovan Drive, Connolly Crescent, Crystalcrest Terrace, Fawson Cove Way, Keirstead Trail, Vincent Street, Prudhomme Drive, Princefield Place, Pape Drive, Swales Crescent, Robitaille Drive, Finlayson Crescent, Buckler Street, Keeleview Crescent and Street Widening Block 730 to be part of Countryside Drive, Street Widening Blocks 731 and 732 to be part of Torbram Road

Registered Plan 43M-1724

Inspiration Way

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- I 9-3 1. That the report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, to the Council Meeting of January 25, 2012, re:
Subdivision Release and Assumption – Mattamy (Goreway) Limited (Cottrelle Part D Subdivision – Registered Plan 43M-1652 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10 be received (File P13); and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1652 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$10,000.00, which is to be retained for emergency access removal; and
4. That By-law 13-2012 be enacted to assume the following streets and street widening blocks as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M- 1652

Serviceberry Crescent, Pecan Drive, Ranger Crescent, Paper Birch Road, Valleywest Road and Street Widening Block 114 to be part of Goreway Drive.

- I 9-4 1. That the report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 10, 2012, to the Council Meeting of January 25, 2012, re:
Subdivision Release and Assumption – Bramalea Consolidated Developments Ltd., Oakite Products of Canada Ltd., Finley W. McLachlan Limited, Velok Limited and Simmons Limited – Registered Plan 720 and 848 – North of Steeles Avenue, east of Bramalea Road – Ward 8 be received (FileP13).
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 720 and 848 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That By-law 14-2012 be enacted to assume the following streets and street widening blocks as shown on the Registered Plan as part of the public highway system:

Registered Plans 720 and 848

East Drive

- J 1 That the **Minutes of the Brampton Safety Council Meeting of December 1, 2011** to the Council Meeting of January 25, 2012, including Recommendations SC108-2011 to SC119-2011, be approved, as printed and circulated.
- J 2 That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Meeting of December 13, 2011** to the Council Meeting of January 25, 2012, including Recommendations HA013-2011 TO HA017-2011 , be approved, as printed and circulated.
- J 3 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of December 13, 2011** to the Council Meeting of January 25, 2012, including Recommendations BA011-2011 to BA016-2011, be approved, as printed and circulated.
- J 4 That the **Minutes of the Accessibility Advisory Committee of December 13, 2011** to the Council Meeting of January 25, 2012, including Recommendations AAC047-2011 to AAC049-2011, be approved, as printed and circulated.
- J 5 That the **Minutes of the Audit Committee of December 14, 2011**, to the Council Meeting of January 25, 2012, including Recommendations AU026-2011 to AU030-2011, be approved as printed and circulated.
- Q 1 1. That **Request for Proposal No. RFP2011-061 – Retaining a Consultant to provide Detailed Engineering Design for the Widening of Castlemore Road from Goreway Drive to McVean – Ward 10** dated January 9, 2012, to the Council Meeting of January 25, 2012, be received (File F81); and
2. That Request for Proposal No. RFP2011-061 be awarded to Chisholm, Fleming and Associates in the total amount of \$259,616.37 (including applicable taxes) being the best value Proposal received.
- Q 2 1. The **Request for Proposal No. RFP2011-067 – Design/Build Solar Photovoltaic Panels at Fire Stations 205 (Ward 2), 210 (Ward 6), and 213 (Ward 10)** dated January 13, 2012, to the Council Meeting of January 25, 2012, be received (File 81); and
2. That Request for Proposal No. RFP2011-067 be awarded to Ontario Electrical Construction Company Limited in the total amount of \$286,975.14 (including applicable taxes), being the best value Proposal received and within available budget.
- Q 3 1. That **Quotation No. Q2011-39 – Radiator and Cooler Repair Service for Transit Buses and Various Vehicles for Fleet Services on an As and When Required Basis for a Two (2) Year Period** dated December 9, 2011, to the Council Meeting of January 25, 2012, be received (File F81); and

2. That Quotation No. Q2011-39 be awarded to King Radiator Ltd. In the total amount of \$133,859.80 (including applicable taxes), being the lowest price tendered; and
3. The contract may be extended at the sole discretion of the City for two additional one (1) year periods, subject to budget approvals and satisfactory performance of the vendor, pricing and successful negotiations of both parties for each and every subsequent year.

Carried

E. Announcements

E 1 Establishment of George Hitchcock Bursary

Fire Chief Andy MacDonald, Division Chief Brian Scott, Mrs. Janice West-Hitchcock and other family members were in attendance for this announcement.

Chief MacDonald pointed out that since the passing of Firefighter George Hitchcock money has been donated by the public in his name to establish an endowment fund for fire and life safety education. The current balance in the fund is more than \$30,000. A bursary will be provided to a local student pursuing a career in the fire service.

The following motion was considered:

C005-2012 Moved by: Mayor Fennell
City Councillor Dhillon

1. That the report from A. MacDonald, Fire Chief, Brampton Fire and Emergency Services, dated December 7, 2011, to the Council Meeting of January 25, 2012, re: **George Hitchcock Endowment Fund and the George Hitchcock Bursary (File D45)** be received; and
2. That staff be authorized to negotiate and finalize an agreement with the Brampton and Area Community Foundation for the creation and distribution of charitable funds previously donated to the City in the name of George Hitchcock; and
3. That \$31,518.46 be transferred from Reserve Account # 59 to revenue account 645059.001.0210.0.0001, then a cheque for \$31,518.46 be issued to the Brampton and Area Community Foundation from Fire Administration Account # 200250 001 0210 0001 to fund the George Hitchcock Endowment fund; and

4. That a by-law be passed authorizing the Mayor and Clerk to execute all documents required, in a form approved by the City Solicitor, to give effect to the By-law.

Carried

(See Report I 4-1)

E 2 Canada's Favourite Crossing Guard

Mike Parks, Manager, Traffic Engineering Services, Works and Transportation, introduced one of Canada's Favourite Crossing Guard, A.J. Martin, a Brampton crossing guard.

Mr. Parks noted out that each year Safe Kids Canada and FedEx sponsor this contest to acknowledge those who help make a difference in their communities. Nominations are made by schools, teachers, parents and students. A.J. was one of four recipients across Canada to receive this award.

- Ms. Martin expressed her appreciation for this recognition and was honoured to be acknowledged in this manner.

F. Proclamations (2 minutes maximum)

F 1 Tamil Heritage Month – January 2012

Mohan Ramakrishnan, Chair, National Council of Canadian Tamils and Neethan Shan, Chair, Tamil Heritage Month Organizing Committee, were present to receive this proclamation.

Mr. Ramakrishnan thanked Council for their support.

Dealt with under Consent Resolution C003-2012

(See Report I 3-1)

F 2 Black History Month – February 2012

Sophia Henry, Brampton Black History Committee, was present to receive this proclamation.

Ms. Henry invited Members of Council and residents to join in the many activities planned throughout the month to celebrate Black History Month.

Dealt with under Consent Resolution C003-2012

(See Report I 3-2)

G. Delegations

- G 1 Ms. Barbara Douglas, Treasurer of Peel Standard Condominium Corporation (PSCC) 668 (3, 7 and 10 Dayspring Circle) appeared before Council re: **Planning, Design and Development Committee Recommendation PDD002-2012 of January 16, 2012 re: Application to amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10.**

Ms. Douglas reiterated the residents' concerns expressed to Committee on January 16, 2012, and specifically mentioned the following matters:

- Outdoor mail boxes (this matter was dealt with by an amendment to the Recommendation PPD002-2012 - see Resolution C006-2012 below)
- Height, number, location, density and construction sequence
- Timing of the construction of Goreway Drive
- Ingress and egress between Yorkland Blvd. and Goreway Drive especially to the church
- Use of the construction access road which is to be turned into a secondary road
- Gating of this secondary road
- Adequacy of above ground parking
- Facade materials should complement existing buildings
- Extensive use of glass will compromise the safety of migrating birds
- Impact on services such as sewers, water, roads and emergency services
- Pedestrian safety due to increased traffic
- Future meetings with residents, Councillors, staff and developers
- Outstanding deficiencies of condominium building

Council discussion of this matter included the following:

- Commitment by staff to review traffic impacts, specifically at Humberwest Parkway and Goreway Drive
- Access to the church property
- Adequacy of infrastructure capacity
- Gating of the secondary road by the developer
- Facade materials to be used will be reviewed with the developer
- Indoor mail boxes will be provided (see Resolution C006-2012)
- Clarification regarding restrictions on commercial uses as part of the development

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C006-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the delegation by Ms. Barbara Douglas, Treasurer of Peel Standard Condominium Corporation (PSCC) 668 (3, 7 and 10 Dayspring Circle) appeared before Council re: **Planning, Design and Development Committee Recommendation PDD002-2012 of January 16, 2012 re: Application to amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10**, be received.
2. That the **Minutes of the Planning, Design and Development Committee of January 16, 2012**, to the Council Meeting of January 25, 2012, including Recommendations PDD001-2012 to PDD007-2012, be approved, as amended, as follows:

Replace Page 5 of 22 to reflect the addition of the word “not” in the last bullet so that the bullet reads as follows:

“Building materials for construction will include glass and precast concrete and will **NOT** be compatible with the design of the architectural features of the existing developments”.

Carried

See Committee Reports J 6 and Resolution C007-2012

H. Reports from the Head of Council

H 1 Report from Mayor S. Fennell, dated January 20, 2012, re: **Strategic Community Engagement Plan** (File A23).

The following motion was considered:

A question was asked regarding the source of funding for the Strategic Community Engagement Plan. Staff provided an explanation of the funding source and clarified the funds are included in the approved 2012 Budget.

C004-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from Mayor S. Fennell dated January 20, 2012 to the Council meeting of January 25, 2012, re: **Strategic Community Engagement Plan** be endorsed; and

2. That account number 201102.001.0193 currently holding up to \$250,000 be identified as the funding source for the renewal of the City's Strategic Plan; and
3. That the City Manager be tasked with developing a comprehensive process to address the following components of the next steps in the strategic community engagement plan:
 - Full comprehensive and inclusive community engagement, including neighbourhood town hall meetings throughout Brampton;
 - Focus on key components– as listed in guiding principles;
 - Objectives and metrics for measuring the plan's success;
 - Launch date and overall timing;
 - Key Milestones including a Final Report outlining findings, observations and recommendations;
 - Consideration for the use of an external consultant to supplement staff resources, if needed; and
 - Additional budget requirements, if required.
4. That the City Manager be directed to provide regular updates to Council throughout the process.

Carried

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated January 10, 2012, re: **Proclamation – Tamil Heritage Month – January 2012.**

Dealt with under Consent Resolution C003-2012
(See Proclamation Item F 1)

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated January 25, 2012, re: **Proclamation – Black History Month – February 2012.**

Dealt with under Consent Resolution C003-2012
(See Proclamation Item F 2)

- * I 3-3 Report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 10, 2012, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – December 13, 2011** (File M25).

Dealt with under Consent Resolution C003-2012

(See Committee Report J 2)

I 4. Community Services

- I 4-1 Report from A. MacDonald, Fire Chief, Community Services, dated December 7, 2011, re: **George Hitchcock Endowment Fund and Establishment of the George Hitchcock Bursary** (File D45).

Dealt with by Resolution C004-2012

(See Announcement E 1)

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6** (File P80).

Dealt with under Consent Resolution C003-2012 and By-law 010-2012

- * I 8-2 Report from P. Snape, Manager, Planning Design and Development, dated January 13, 2012, re: Official Plan Amendment and Zoning by-law – Gagnon and Law Urban Planners Limited – BF Land Holdings Inc. – Northeast corner of Torbram Road and Countryside Drive – Ward 10 (File C06E16.002).

Dealt with under Consent Resolution 003-2012 and By-laws 015-2012 and 016-2012

I 9. Works and Transportation

- * I 9-1 Report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, re: **Subdivision Release and Assumption – Brampton Summit Homes Inc. – Registered Plan No. 43M-1703 – Southeast corner of Williams Parkway and Chinguacousy Rd. – Ward 5** (File P13).

Dealt with under Consent Resolution C003-2012 and By-law 011-2012

- * I 9-2 Report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, re: **Subdivision Release and Assumption – Partacc Developments Inc. (Willowcreek Subdivision) Phases 1 & 2 – Plan Nos. 43M-1691 & 43M-1724 – Southwest corner of Torbram Road and Countryside Drive – Ward 9** (File P13).

Dealt with under Consent Resolution C003-2012 and By-law 012-2012

- * I 9-3 Report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, re: **Subdivision Release and Assumption – Mattamy (Goreway) Limited (Cottrelle Part D Subdivision – Registered Plan 43M-1652 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10** (File P13).

Dealt with under Consent Resolution C003-2012 and By-law 013-2012

- * I 9-4 Report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 10, 2012, re: **Subdivision Release and Assumption – Bramalea Consolidated Developments Ltd., Oakite Products of Canada Ltd., Finley W. McLachlan Limited, Velok Limited and Simmons Limited – Registered Plan 720 and 848 – North of Steeles Avenue, east of Bramalea Road – Ward 8** (FileP13).

Dealt with under Consent Resolution C003-2012 and By-law 014-2012

J. Committee Reports

- * J 1 Minutes – Brampton Safety Council – December 1, 2011
 (Member - City Councillor Callahan)

Dealt with under Consent Resolution C003-2012

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- * J 2 Minutes – Heritage, Arts, Culture and Entertainment (HACE) – December 13, 2011
(Co-Chair – Regional Councillor Hames)

Dealt with under Consent Resolution C003-2012

(See also Report I 3-3)

- * J 3 Minutes – Business Attraction and Retention Advisory Committee – December 13, 2011
(Chair - Regional Councillor Miles)

Dealt with under Consent Resolution C003-2012

- * J 4 Minutes – Accessibility Advisory Committee – December 13, 2011
(Member – Regional Councillor Hames)

Dealt with under Consent Resolution C003-2012

- * J 5 Minutes – Audit Committee – December 14, 2011
(Chair – Regional Councillor Moore)

Dealt with under Consent Resolution C003-2012

- J 6 Minutes – Planning, Design and Development Committee – January 16, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C006-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the delegation by Ms. Barbara Douglas, Treasurer of Peel Standard Condominium Corporation (PSCC) 668 (3, 7 and 10 Dayspring Circle) appeared before Council re: **Planning, Design and Development Committee Recommendation PDD002-2012 of January 16, 2012 re: Application to amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10**, be received.

2. That the **Minutes of the Planning, Design and Development Committee of January 16, 2012**, to the Council Meeting of January 25, 2012, including Recommendations PDD001-2012 to PDD007-2012, be approved, as amended, as follows:

Replace Page 5 of 22 to reflect the addition of the word “not” in the last bullet so that the bullet reads as follows:

“Building materials for construction will include glass and precast concrete and will **NOT** be compatible with the design of the architectural features of the existing developments”.

Carried

(See Delegation G 1 and Resolution C007-2012)

The following motion was also considered:

C007-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That Recommendation PDD002-2012 (January 16, 2012) Condition 6.4 dealing with the provision of Canada Post mail box delivery be deleted and replaced with the following:

“The owner/developer acknowledges that there shall be no retail, office or commercial permissions associated with the proposed apartment development, and further that the owner/developer shall make satisfactory arrangements with Canada Post to supply, install and maintain an indoor central mail facility in order to provide mail service to these apartment buildings.”

Carried

The recommendations were approved, as amended, as follows:

PDD001-2012 That the agenda for the Planning, Design and Development Committee Meeting of January 16, 2012, be approved, as amended as follows:

To Delete Report F3

Report from P. Snape, Manager, Development Services, Planning, Design and Development, and R. Nykyforchyn, Development Planner, dated January 10, 2012, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10** (File C08E07.010).

To add correspondence from the following re item O 1.

- Peel Standard Condominium Corporation 668, 890, 869, 882, PCC650 and their respective residents
- Board of Directors, Peel Standard Condominium Corporation 668

Carried

- PDD002-2012
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and R. Nykyforchyn, Development Planner, dated November 21, 2011, to the Planning, Design and Development Committee Meeting of January 16, 2012, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10** (File C08E07.010) be received; and,
 2. That the application be approved in principle, and that staff be directed to prepare the appropriate documents for the consideration of Council;
 3. That the Goreway Drive Corridor Secondary Plan be amended, accordingly to:
 - 3.1 Establish a permitted density range of 65 to 123 units per hectare of the entire Special Policy Area 2 lands; and,
 - 3.2 Delete or revise out-of-date or non-applicable policies to reflect the current development standards.
 4. That the Zoning By-law be amended to appropriately implement the approved development standards of the proposal, including:
 - 4.1 A Floor Space Index of 2.12 exclusive of the amenity floor area;
 - 4.2 A maximum of 330 apartment dwelling units;
 - 4.3 A maximum building height of 12 storeys;
 - 4.4 A minimum building setback of 10.0 metres to all lot lines, except to the easterly lot line which shall be 7.5 metres;
 - 4.5 A minimum landscaped open space of 50 per cent of the lot area;
 - 4.6 An underground parking structure setback of 0 metres, subject to consultation with the Toronto and Region Conservation Authority; and,
 - 4.7 Deleting the requirement of a holding provision.

5. That prior to the enactment of the zoning by-law:
 - 5.1 The flood plain limits of development shall be established to the satisfaction of the City, including the extent and setbacks for the underground garage and the establishment of the need for an easement in consultation with Toronto and Region Conservation Authority;
 - 5.2 The application shall receive development allocation for 330 residential units; and
 - 5.3 Final confirmation from the Region of Peel shall be received with respect to water and sanitary sewer capacity;
6. That the applicant shall execute a zoning development agreement with the City which shall address or include the following, to the satisfaction of the Commissioner of Planning, Design and Development:
 - 6.1 Prior to the issuance of a building permit, site plan approval shall be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process.
 - 6.2 Prior to site plan approval, the Design Brief shall be approved, and the owner shall agree to implement the approved Design Brief, including but not limited to the provision of appropriate architecture and open space design elements.
 - 6.3 The owner/developer will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
 - 6.4 The owner/developer acknowledges that there shall be no retail, office or commercial permissions associated with the proposed apartment development, and further that the owner/developer shall make satisfactory arrangements with Canada Post to supply, install and maintain an indoor central mail facility in order to provide mail service to these apartment buildings.
 - 6.5 Prior to site plan approval, the applicant shall prepare a homebuyer's information map.
 - 6.6 The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment.

- 6.7 A restrictive covenant shall be registered on title within the site plan agreement and condominium declaration to advise perspective purchasers that this development shall not contain recreational amenity space or features oriented towards children.
- 6.8 Prior to the issuance of site plan approval, arrangements shall be made for signalization and intersection works at the intersection of Yorkland Boulevard and Goreway Drive. In this regard, these signalization and intersection works shall either be completed or significantly advanced to a point that satisfies the City, or alternatively, the owner will need to make alternative financial arrangements to ensure that the appropriate intersection works are completed to the City's satisfaction.
- 6.9 Prior to site plan approval, the applicant shall make arrangements, satisfactory to Brampton Transit for the provision of transit improvements, which shall consist of a bus landing and shelter pad along with the associated bus stop shelter being located within the northbound right-of-way of Goreway Drive, near Yorkland Boulevard. In addition, a walkway connection will also be provided from the Dayspring Community to the bus stop shelter.
- 6.10 Prior to the issuance of site plan approval, the Functional Servicing Report (FSR) shall be approved and the applicant shall agree to undertake the requirements of the approved FSR.
- 6.11 A Phase 1 Environmental Site Assessment and a Phase 2 Environmental Site Assessment (if required) shall be completed, and confirmation of filing of the Record of Site Condition shall be undertaken to the satisfaction of the Chief Building Official.
- 6.12 The owner shall demonstrate, to the satisfaction of the City, that arrangements have been made for all three phases of the development to provide a temporary construction route for the transportation of construction equipment and supplies across the lands owned by the Pentecostal Assemblies of Canada to Goreway Drive. Once construction has been completed, the temporary access route shall be converted to a permanent motor vehicle access route for the residential development and shall be designed in accordance with City standards. The size and configuration of this secondary motor vehicle access route shall be approved as part of the site plan approval process.

- 6.13 Prior to site plan approval, the application shall make arrangements, satisfactory to the Region of Peel, for the provision of all matters and works relating to residential waste collection and disposal.
- 6.14 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
- 6.15 If required by the Peel District School Board, the owner/developer agrees to include the following clause in the agreement of purchase and sale:
“Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools.”
- 6.16 The owner/developer agrees to erect and maintain signs at the entrance(s) of the development to the satisfaction of the Peel District School Board which shall advise perspective purchasers that due to the present school facilities, some of the children from this development may have to be accommodated in temporary facilities or bussed to schools according to the Board’s Transportation Policy.
- 6.17 The owner/developer agrees to erect and maintain signs at the entrance(s) of the development to the satisfaction of the Dufferin-Peel Catholic District School Board which shall advise perspective purchasers of the following: “Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available.” These signs shall be to the Dufferin-Peel Catholic District School Board’s specifications, at locations determined by the Board and erected prior to registration.
- 6.18 If required by the Dufferin-Peel Catholic District School Board, the owner/developer agrees to include the following clause in the agreement of purchase and sale:
“Whereas despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

“That the purchasers agree that for the purposes of transportation to school, the residents of the development agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”

7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
8. That staff be directed to provide full moves vehicular access into the church parking lot off Goreway Drive and further, that any vehicular access drive from the church to Yorkland Boulevard in the vicinity of the gatehouse, be located between the gatehouse and Goreway Drive;
9. That the developer-funded traffic signals at the intersection of Yorkland Boulevard and Goreway Drive be installed by the end of Summer 2012 with full access, including a southbound left turn lane and a northbound right turn lane;
10. That the intersection at Goreway Drive southbound and Humberwest Parkway be examined to include dual left turn lanes, with a report back to Committee of Council;
11. That the Claireville Heights development be marketed as an adult lifestyle facility;
12. That the area Councillors arrange a meeting with the residents every six months, in conjunction with the developer(s) and staff, to keep residents informed of the project status;
13. That the following delegations, to the Planning, Design and Development Committee Meeting of January 16, 2012, re:
Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10 (File C08E07.010) be received:
 - Carolyn Coffey, 3 Dayspring Circle, Brampton
 - Calford Robinson, 3 Dayspring Circle, Brampton, President of Peel Standard
 - Barbara Douglas, Peel Standard Condominium Corporation 668
 - Colin Chung, Glen Schnarr and Associates Inc, Mississauga.

Carried

**Minutes
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PDD003-2012 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and A. Dear-Muldoon, Development Planner, dated December 19, 2011, to the Planning, Design and Development Committee Meeting of January 16, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc – Victor Szumlanski 9610 McLaughlin Road – Southwest corner of Williams Parkway and McLaughlin Road North – Ward 5** (File C02W09.011) be received; and,

2. That the application be approved in part and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law.
3. That the Official Plan be amended generally in accordance with the following:

That the subject property be re-designated from “Residential – Low & Medium Density” to “Convenience Commercial” and “Open Space” in the Fletchers Creek Village Secondary Plan.

4. That the Zoning By-law be amended generally in accordance with the following:

4.1 To rezone the site From “Agricultural” (A) to “Service Commercial” (SC) above the regional floodplain and “Floodplain” (F) below the regional floodplain, subject to:

- a) Permitted commercial uses in addition to a permitted detached dwelling on the SC zone:
 - i. An Office (excluding a medical office and a real estate office)
 - ii. A Hair Salon
 - iii. An Animal Care and Grooming Establishment
 - iv. A Nursing Home
 - v. An Animal Hospital
 - vi. A Commercial School (excluding driver education)
- b) Requirements and restrictions for permitted commercial uses, including:
 - i. maximum gross floor area of 370 square metres (3,980 square feet)
 - ii. minimum setbacks from lot lines to maintaining the existing location of the building
 - iii. Minimum landscaping areas - 1.0m abutting the daylight triangle, 3m to all other lot lines
 - iv. Minimum parking – 6 spaces
 - v. No loading space is required

5. That the request to amend the Zoning By-law to permit a private school and a day nursery be refused.
6. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the applicant shall enter into a rezoning agreement to agree to the following:
 - a) That site plan approval shall be obtained prior to the any use and development of the site, including the provision of required parking spaces, for the permitted commercial uses;
 - b) That prior to the site plan approval, the owner shall gratuitously convey the following land for purposes of road widening as per the Williams Parkway Environmental Assessment:
 - i. A 3.5 metre wide strip along McLaughlin Road;
 - ii. A strip along Williams Parkway roughly 5 metres wide being Part 3 on Plan 43R-23273;
 - iii. A 15 metre x 15 metre daylight triangle at the intersection for the new right-of-way widening;
 - iv. In addition to the above, 0.3 metre reserves shall be maintained along the new property line except at approved accesses;
 - c) The Owner agrees that the access to McLaughlin Road will be full moves until the intersection improvements are completed for dual northbound left turning lanes on McLaughlin Road at Williams Parkway. The McLaughlin Road access will be restricted to right turns in and right turns out through means of a centre median upon completion of the noted works. The Owner further agrees to hold the City harmless in this regard;
 - d) That prior to site plan approval, arrangements satisfactory to Enbridge Gas shall be made for the relocating of services;
 - e) That prior to site plan approval, the arrangements shall be made satisfactory to the Region of Peel to confirm site servicing requirements;
 - f) That prior to site plan approval, the applicant shall agree that on-site waste shall be collected by a private waste hauler; and
 - g) That the applicant agree to apply Low Impact Development (LID) techniques where possible on the site.

7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

Carried

- PDD004-2012
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and O. Lababidi, Development Planner, dated December 19, 2011, to the Planning, Design and Development Committee Meeting of January 16, 2012, re:
Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kaneff Properties Limited – North of Highway 407 and West of Financial Drive – Ward 6 (File T04W13.008) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate amendment to the Zoning By-law; and,
 3. That the Zoning By-law be amended generally in accordance with the following:
By changing the “Recreation Commercial – 2620 (RC-2620)” zone to an appropriate Industrial Four A (M4A) zone to:
 - a) To permit office, hotel and conference centre.
 - b) To permit warehouse and manufacturing uses within an enclosed building.
 - c) To permit limited accessory retail and service commercial uses in conjunction to the permitted uses.
 - d) Provide for appropriate building setbacks, building height restrictions, landscape open space requirements and to prohibit outdoor storage. These include the following:
 - (i) Minimum front yard depth: 6 metres
 - (ii) Minimum interior side yard width abutting a residential use: 9 metres
 - (iii) Minimum rear yard depth: 6 metres
 - (iv) Maximum building height (except for an office or hotel): 13.7 metres
 - (v) Minimum Landscaped Open Space: a width of 3m in the front, rear, interior side and exterior side yards.
 - (vi) All garbage and refuse storage shall be screened with an enclosure constructed from the materials that are compatible with the main building.
 4. That prior to the enactment of the Zoning By-law, the applicant shall convey to the City lands required for road widening purposes along the west side of Financial Drive, to the satisfaction of the Commissioner of Planning, Design and Development.

5. That prior to the enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City, which shall include the following:
 - a) Prior to site plan approval, the applicant shall adhere to the guidelines of the approved Urban Design Brief, to the satisfaction of the Commissioner of Planning Design and Development.
 - b) Prior to site plan approval, the applicant shall implement the access and road improvement requirements of the approved Traffic Impact Study, to the satisfaction of the Commissioner of Planning, Design and Development.
 - c) Prior to site plan approval, the applicant shall implement any lighting requirements including the submission of a Photometric Lighting Plan, to the satisfaction of the Commissioner of Planning, Design and Development.
 - d) Prior to site plan approval, the applicant shall amend the previously approved draft plan and associated conditions of draft plan approval to reflect the current boundary limits of the subject lands, to the satisfaction of the Commissioner of Planning, Design and Development.
6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

Carried

- PDD005-2012
1. That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated December 16, 2011, to the Planning, Design and Development Committee Meeting of January 16, 2012, re: **City Initiated Zoning By-law Amendments – Hardship for Residential Property Owners Requiring Minor Variances – City Wide – All Wards** (File G31) be received; and
 2. That staff be directed to hold a public meeting regarding zoning provisions for fences, rear yard decks, accessory buildings, detached garages and the parking of trailers in accordance with the draft zoning by-law included in the report, and report back to Planning, Design and Development Committee with a full analysis.

Carried

- PDD006-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 16, 2012 (File P45GE) be received.

Carried

- PDD007-2012 That the Planning Design and Development Committee do now adjourn to meet again on Wednesday, January 18, 2012 at 7:00 p.m. (Special Meeting – Brampton Soccer Centre, 1495 Sandalwood Parkway East) and on Monday, January 30, 2012 (Regular Meeting – 1:00 p.m. at City Hall).

Carried

- J 7 Minutes of the Planning, Design and Development Committee – January 18, 2012 – Special Meeting
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C008-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Minutes of the Planning, Design and Development Committee of January 18, 2012, to the Council Meeting of January 25, 2012, including Recommendations PDD008-2012 to PDD011-2012, be approved, as printed and circulated.

Carried

- PDD008-2012 That the agenda for the Special Planning, Design and Development Committee Meeting of January 18, 2011 be approved as printed and circulated.

To add correspondence from the following re Item D 1

- Rajeev Saini and Kawalpreet Kaur Saini, 5 Serences Way, Brampton.

Carried

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- PDD009-2012
1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, and S. DeMaria, Development Planner, dated December 16, 2011, to the Special Planning, Design and Development Committee Meeting of January 18, 2012, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – East of Bramalea Road, north side of Sandalwood Parkway – Ward 9** (File C05E13.007) be received; and,
 2. That the correspondence from Rajeev Saini and Kawalpreet Kaur Saini, 5 Serences Way, Brampton, dated January 10, 2012, to the Special Planning Design and Development Committee Meeting of January 18, 2012, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – East of Bramalea Road, north side of Sandalwood Parkway – Ward 9** (File C05E13.007) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD010-2012
- That the correspondence and petition from Jarnail Singh, to the Special Planning, Design and Development Committee Meeting of January 18, 2012, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – East of Bramalea Road, north side of Sandalwood Parkway – Ward 9** (File C05E13.007) be received.

Carried

- PDD011-2012
- That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 30, 2012 at 1:00 p.m. or at the call of the Chair.

Carried

K. Unfinished Business

L. Correspondence

- L 1 Correspondence dated January 24, 2012, from N. Davis, Davis Webb, Lawyers, on behalf of A. Cutruzzola, owner of 2593 Embleton Road, requesting the deferral of Recommendation 2 of Report I 8-1 re:
**Proposed Exemptions to Interim Control By-law 206-2003 – 9188
Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344
Mississauga Road – Ward 6** (File P80).

The following motion was considered:

- C009-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the correspondence dated January 24, 2012, from N. Davis, Davis Webb, Lawyers, on behalf of A. Cutruzzola, owner of 2593 Embleton Road, requesting the deferral of Recommendation 2 of Report I 8-1 re:
**Proposed Exemptions to Interim Control By-law 206-2003 – 9188
Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344
Mississauga Road – Ward 6**, be received (File P80).

Carried

(See Report I 8-1)

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2011-061 – Retaining a Consultant to provide Detailed Engineering Design for the Widening of Castlemore Road from Goreway Drive to McVean – Ward 10 (File F81).

Dealt with under Consent Resolution C003-2012

- * Q 2 Request for Proposal No. RFP2011-067 – Design, Build Solar Photovoltaic Panels at Fire Stations 205 (Ward 2), 210 (Ward 6), and 213 (Ward 10) (File F81).

Dealt with under Consent Resolution C003-2012

- * Q 3 Quotation No. Q2011-39 – Radiator and Cooler Repair Service for Transit Buses and Various Vehicles for Fleet Services on an As and When Required Basis for a Two (2) Year Period (File F81)

Dealt with under Consent Resolution C003-2012

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C010-2012 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 001-2012 to 016-2012 before Council at its Regular Meeting of January 25, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 001-2012 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 336-2011.
- 002-2012 To establish certain lands as part of the public highway system – Lands in Credit Valley Secondary Plan, Block 2 Area – Ward 6 (File P13).
- 003-2012 To establish certain lands as part of the public highway system – lands located on Heart Lake Road – Ward 2 & 9 (File P13).
- 004-2012 To establish certain lands as part of the public highway system to be part of Ray Lawson Boulevard – Ward 4 (File P13).
- 005-2012 To exempt certain lands from Part Lot Control - Registered Plan 43M-1826 – Bilina Garden Estates Inc. – Lands located east of Clarkway Drive, north of Cottrelle Blvd. on Burnstown Circle – Ward 10 (File PLC11-039).

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- 006-2012 To exempt certain lands from Part Lot Control – Registered Plan 43M-43M-1846 – Mattamy (Credit River) Limited – Lands located west of Creditview Road, north of Bovaird – Ward 6 (File PLC11-038).
- 007-2012 To designate the property at 37 Church Street East (The Jennings House) as being of cultural heritage value or interest – Ward 1.
(HB 022-2011 - February 15, 2011)
- 008-2012 To designate the property at 1 Hallstone Road (The Levi Hall House) as being of cultural heritage value or interest – Ward 6.
(HB 0-11-2011 – January 18, 2011)
- 009-2012 To designate the property at 62 Union Street as being of cultural heritage value or interest – Ward 1.
(HB 012-2011 – January 18, 2011)
- 010-2012 To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended, to exempt lands municipally known as 9188 Heritage Road, 2696 Embleton Road and 10344 Mississauga Road (P80 TC).
(See Report I 8-1).
- 011-2012 To accept and assume works in Registered Plan No. 43M-1703 - Southeast corner of Williams Parkway and Chinguacousy Rd. – Ward 5 (File P13).
(See Report I 9-1)
- 012-2012 To accept and assume works in Registered Plans Nos. 43M-1691 & 43M-1724 – Southwest corner of Torbram Road and Countryside Drive – Ward 9 (File P13).
(See Report I 9-2)
- 013-2012 To accept and assume works in Registered Plan 43M-1652 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10 (File P13).
(See Report I 9-3)
- 014-2012 To accept and assume works in Registered Plan 43M-1652 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10 (File P13).
(See Report I 9-3)
- 015-2012 To adopt Official Plan Amendment Number OP2006-062 – Gagnon and Law Urban Planners Limited – BF Land Holdings Inc. – Northeast corner of Torbram Road and Countryside Drive – Ward 10 (File C06E16.002).
(See Report I 8-2)
- 0016-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Gagnon and Law Urban Planners Limited – BF Land Holdings Inc. – Northeast corner of Torbram Road and Countryside Drive – Ward 10 (File C06E16.002).

(See Report I 8-2)

T. Closed Session

The following motion was considered:

C011-2012 Moved by Regional Councillor Sanderson
 Seconded by Regional Councillor Hames

That this Council proceed into Closed Session to discuss matters pertaining to:

1. Minutes – Closed Session – Council – December 14, 2011
2. Minutes – Closed Session – Audit Committee – December 12, 2011
3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
4. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

Note: No open session business or Resolutions resulted from Closed Session.

U. Confirming By-law

The following motion was considered:

C012-2012 Moved by Regional Councillor Hames
 Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of January 25, 2012, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

017-2012 To confirm the proceedings of the Regular Council Meeting of January 25, 2012.

Carried

V. Adjournment

The following motion was considered:

C013-2012 Moved by Regional Councillor Hames
 Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, February 8,
2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



February 8, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – March)
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – February)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: NIL

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:05 p.m. and adjourned at 2:38 p.m.

A. Approval of the Agenda

The following motion was considered:

C014-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of February 8, 2012, be approved, as amended, as follows:

Add:

Announcement E 4 - HACE Summit

By-law 037-2012 – To appoint Municipal By-law Enforcement Officers and to repeal By-law 301-2011.

Carried

B. Conflicts of Interest

- K 1 Regional Councillor Sanderson declared a conflict of interest with respect to the report from D. Waters, Manager, Land use Policy, Planning, Design and Development, dated December 20, 2011, re: Proposed Exemptions to Interim Control By-law 306-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road, as his family owns property in the Bram West Secondary Plan area.
- I 4-1 Mayor Fennell declared a conflict of interest with respect to the report from A. MacDonald, Fire Chief, Community Services, dated January 30, 2012, re: Fire and Paramedic Services Review as her son is a Brampton firefighter.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – January 25, 2012

The following motion was considered:

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C015-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of January 25, 2012, to the Council Meeting of February 8, 2012 be approved, as printed and circulated.

Carried

D. Consent

Item I 4-1 was removed from Consent.

The following motion was considered:

C016-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein:

- I 3-1 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated January 31, 2012, to the Council Meeting of February 8, 2012, re: **Proclamation – Scout/Guide Week - February 19-26, 2012** (File G24) be received; and,
2. That the month of February 2012 be proclaimed as Scout/Guide Week in the City of Brampton (File G24).
- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated February 8, 2012, to the Council Meeting of February 8, 2012, re: **Proclamation – NHL Alumni Help a Child Smile and Catholic Family Services Day – February 20, 2012** (File G24) be received; and,
2. That the day of February 20, 2012 be proclaimed as **NHL Alumni Help a Child Smile and Catholic Family Services Day – February 20, 2012** in the City of Brampton (File G24).
- I 8-1 1. That the report from K. Ash, Manager, Planning, Design and Development, dated January 25, 2012, to the Council Meeting of February 8, 2012, re: **Zoning By-law Amendment - KLM Planning Partners Inc. - Sandysshore Property Development Corp. – South of Bovaird Drive West and west of Creditview Road – Ward 6** be received (File C04W09.002); and

2. That the Mayor and Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
3. That By-law 036-2012 be passed to amend Zoning By-law 270-2004, as amended.

Carried

E. Announcements (2 minutes maximum)

E 1 Family Day – February 20, 2012

Adam Jefferson, Programmer, Active Living, and Roberta Canning, Coordinator, Community Programs, Community Services, provided details of the numerous Family Day activities planned at the recreation centres and at Chinguacousy Park.

E 2 2011 United Way Campaign

Marilyn Friedman, Chief Development Officer, representing the United Way of Peel, and Cassandra Baccardax, Chair, 2011 United Way Employee Campaign, appeared before Council regarding this matter.

Ms. Baccardax announced that Brampton's Employee Campaign raised a record \$156,831.12. Ms. Baccardax thanked Staff, Senior Management and the many volunteers and ambassadors who contributed to the 2011 Campaign's success.

Ms. Friedman reiterated the goals and objectives of the United Way in assisting people, especially children, youth, seniors, and those with mental and physical disabilities to improve their lives. Ms. Friedman confirmed that the funds raised in Peel stay in Peel.

E 3 Tim Horton's Bowl for Kids Sake – February 27, 2012

Deirdre Morrison-Mohamed, Fund Development Manager, Big Brothers Big Sisters of Peel, pointed out that in 2013 the organization will celebrate 100 years of serving children. Many special events and fund raisers will be held to acknowledge this milestone. The Tim Horton's Bowl for Kids Sake is a popular fun event which contributes to the fund raising efforts of the organization.

E 4 HACE Summit – February 2, 2012

Regional Councillor Hames advised that the HACE Summit (Heritage, Arts, Culture and Entertainment) Summit held at the Rose Theatre on Thursday, February 2, was a tremendous success. Councillor Hames thanked all those involved who contributed to the success of this event.

F. Proclamations (2 minutes maximum)

F 1 Scout /Guide Week – February 19-26, 2012

No one was in attendance to receive this Proclamation.

(See Report I 3-1)

F 2 NHL Alumni, Help a Child Smile and Catholic Family Services Day – February 20, 2012

Mark Creedon, Executive Director, Catholic Family Services, was present to receive this Proclamation.

Mr. Creedon provided an overview of the services offered by Catholic Family Services which is a clinical counselling agency assisting families who are at risk. The William G. Davis Centre houses 12 agencies in social services that are available in one convenient location to assist those in need.

The Catholic Family Services will play the NHL Alumni in a hockey game on February 20, 2012, in support of the Help a Child Smile Campaign.

(See Report I 3-2)

G. Delegations

H. Reports from the Head of Council

H 1 Report from Mayor Fennell dated February 1, 2012, re: Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) Advocacy Working Group on Housing – Rental Housing Report Launch.

Council discussion of this report included the following:

- Federal and provincial responsibility for affordable housing
- Provincial legislation with respect to legalizing secondary units or basement apartments and impact on municipal infrastructure
- Role of area municipalities

It was noted that a staff report will be coming forward to a future Planning, Design and Development Committee with respect to the provincial legislation which came into effect on January 1, 2012 on accessory units in residential buildings.

The following amendment to the motion was considered:

Moved by Regional Councillor Moore
Seconded by City Councillor Gibson.

That this report be provided to a future Planning, Design and Development Committee meeting at the time Committee is scheduled to consider the new provincial legislation (Bill 140) regarding accessory units in residential buildings.

Carried

The following motion, as amended, was considered:

C017-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from Mayor Fennell dated February 1, 2012 to the Council Meeting of February 8, 2012, re: **Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) Advocacy Working Group on Housing - Rental Housing Report Launch**, be received; and,
2. That the report from Mayor Susan Fennell, dated February 1, 2012 re: **Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) Advocacy Working Group on Housing - Rental Housing Report Launch**, be forwarded to the Council of the Regional Municipality of Peel for information; and,
3. That FCM's report, dated January 2012 re: **The Housing Market and Canada's Economic Recovery**, be forwarded to the focus groups established through Brampton's Strategic Plan citizen engagement process for consideration; and,

4. That the report from Mayor Fennell dated February 1, 2012 to the Council Meeting of February 8, 2012, re: **Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) Advocacy Working Group on Housing - Rental Housing Report Launch**, be provided to a future Planning, Design and Development Committee meeting at the time Committee is scheduled to consider the new provincial legislation (Bill 140) regarding accessory units in residential buildings.

Carried

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated January 31, 2012, re: **Proclamation – Scout / Guide Week – February 19-26, 2012.**

Dealt with by Consent Resolution C016-2012

(See Proclamation F 1)

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated February 8, 2012, re: **Proclamation – NHL Alumni, Help a Child Smile and Catholic Family Services Day – February 20, 2012.**

Dealt with by Consent Resolution C016-2012

(See Proclamation F 2)

I 4. Community Services

- I 4-1 Report from A. MacDonald, Fire Chief, Community Services, dated January 30, 2012, re: **Fire and Paramedic Services Review** (File D45).

This report was removed from Consent.

Mayor Fennell declared a conflict of interest with respect to this matter as her son is a Brampton firefighter, and left the meeting.

Acting Mayor Sandra Hames assumed the Chair for consideration of this item.

Chief McDonald provided an overview of the report as follows:

- Background information leading to the Region's request for the Fire and Paramedic Services study
- Potential impacts to the City
- Region's request that Brampton endorse the study and appoint the Fire Chief to the Steering Committee
- Mississauga and Caledon Councils consideration of the proposed study
- Study Purpose and Benefits
 - to continue to improve response times and patient outcomes
 - to continue cooperative effort with the Region and area municipalities
 - to provide input and protect Brampton's interests
- Concerns
 - A review of the Region's coordinated emergency response will have implications for the City
 - Impact to Brampton's operations, financial and human resources, cannot be fully determined until the terms of reference are known
- Conclusions and recommendations
 - "support in principle" the Fire and Paramedic Service Review
 - Authorize the Fire Chief to participate in the Steering Committee to prepare terms of reference
 - Request that the terms of reference be sent to area municipal Councils to approve and agree to its funding arrangements prior to endorsing the study to proceed

The following motion was considered:

C018-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report and presentation from Andy MacDonald, Fire Chief, Brampton Fire and Emergency Services, dated January 30, 2012, to the Council Meeting of February 8, 2012, re: **Fire and Paramedic Services Review (File D80)** be received; and
2. That the following resolution be endorsed which supports in principle the Region of Peel Fire and Paramedic Services Review and authorizes the appointment of Brampton's Fire Chief to the inter-municipal steering committee to develop terms of reference.

WHEREAS the Council of the City of Brampton recognizes the importance of continuous improvement in coordinated emergency response time and positive health outcomes for Brampton residents; and,

WHEREAS Regional Council approved a resolution at its meeting on September 22nd, 2011 to move forward with a study of the delivery and funding of Fire and Paramedic Services in the Region of Peel; and,

WHEREAS the Region's resolution establishes a steering committee to develop the terms of reference and cost estimate to undertake the study for Regional Council approval; and,

WHEREAS the Councils for the Cities of Brampton and Mississauga and the Town of Caledon were asked to endorse the study and the participation of the Chiefs of Fire Service on the Steering Committee; and,

WHEREAS the Region's resolution asks that once the terms of reference are approved that the study proceed upon agreement from the Cities of Brampton and Mississauga and the Town of Caledon to share equally in the cost of the study with the Region of Peel; and,

WHEREAS the participation of Brampton's Fire Chief on the steering committee is consistent with the Region and area municipalities continued cooperation for coordinated emergency response; and

WHEREAS the full implications to Brampton's operations, financial and human resources cannot be fully determined for Council's consideration of the study endorsement until the terms of reference for the study are made known,

THEREFORE BE IT RESOLVED that the City of Brampton Council supports in principle, the Region of Peel Fire and Paramedic Service Review, subject to the final review of the terms of reference and budget,

AND endorses the participation of the Brampton Fire Chief to the steering committee to develop a terms of reference for the study;

AND that the final terms of reference be forwarded to the area municipalities to approve and agree to its shared cost before the study proceeds.

3. That this resolution be forwarded to the Region of Peel to coordinate the first meeting of the Fire and Paramedic Service Review steering committee to begin the development of the study terms of reference.
4. That this resolution be forwarded to the Town of Caledon and the City of Mississauga for information.

Carried

Mayor Fennell returned to the meeting following consideration of this item and resumed the Chair.

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Planning, Design and Development, dated January 25, 2012, re: **Zoning By-law Amendment - KLM Planning Partners Inc. - Sandysore Property Development Corp. – South of Bovaird Drive West and west of Creditview Road – Ward 6** (File C04W09.002).

Dealt with under Consent Resolution C016-2012
(See By-law 036-2012)

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – January 30, 2012
(Chair - Regional Councillor Palleschi)

The following motion was considered:

- C019-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Committee of January 30, 2012**, to the Council Meeting of February 8, 2012, including Recommendations PDD012-2012 to PDD027-2012, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD012-2012 That the agenda for the Planning, Design and Development Committee Meeting of January 30, 2012 be approved as printed and circulated.
- PDD013-2012 1. That the report from D. Waters, Manager of Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated December 28, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Vales North Secondary Plan Area 49 – North Airport Road / Industrial and Mayfield Road / Goreway Drive – Special Study Areas – Ward 10** (File P26 S49) be received; and,
2. That the draft land use concept prepared by staff and included in the staff report as Figure 2 for the North Airport Road/Industrial Special Study Area be released for public consultation; and,
3. That staff be directed to convene a statutory public meeting in accordance with City Council procedures, to receive formal public comment on a draft Official Plan Amendment for the North Airport Road/Industrial Special Study Area and Mayfield/Goreway Drive Special Study Area; and,
4. That staff be directed to report back to Council on results of the open house and statutory public meeting; and,
5. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information.
- PDD014-2012 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 14, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Permit to Demolish a Residential Property – 10391 Mississauga Road – Ward 6** (File G33 LA) be received; and
2. That the application for a permit to demolish the residential property located at 10391 Mississauga Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD015-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 15, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Permit to Demolish a Residential Property – 7638 Creditview Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 7638 Creditview Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD016-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 16, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Permit to Demolish a Residential Property – 8149 Winston Churchill Boulevard – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 8149 Winston Churchill Boulevard be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD017-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 9, 2012, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Permit to Demolish a Residential Property – 11361 Goreway Drive – Ward 10** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11361 Goreway Drive be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD018-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 16, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Permit to Demolish a Residential Property – 8594 Chinguacousy Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11361 Goreway Drive be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD019-2012
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated December 28, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – Brampton Fire and Emergency Services – Fire Station 207 – 75 Vodden Street East – Ward 1** (File G02) be received; and,
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at 75 Vodden Street East, as detailed in the subject report; and,
 3. That the Community Services Department be responsible for the cost of the public notification.
- PDD020-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated January 4, 2012, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Subdivision Assumption – Noranda Heights Subdivision – Registered Plan 43M-1789 – Northwest corner of Steeles Avenue and Creditview Road – Ward 6** (File C04W01.05) be received; and,
 2. That the Noranda Heights Subdivision – Registered Plan 43M-1789 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

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- PDD021-2012 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated January 4, 2012, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Subdivision Assumption – Thornbush Subdivision Phase 3 – Registered Plan 43M-1725 – Southeast corner of Creditview Road and Wanless Drive – Ward 6** (File C03W15.03) be received; and,
2. That the Thornbush Subdivision Phase 3 – Registered Plan 43M-1725 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD022-2012 That the Brampton Environmental Planning Advisory Committee – December 13, 2011 to the Planning, Design and Development Committee Meeting of January 30, 2012, Recommendations EPA021-2011 to EPA027-2011 be approved as printed and circulated.
- EPA021-2011 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of June 14, 2011, be amended to add the following:
- F 1. Suggestion from Francis Sim, re: **Promoting the Use of Live Potted Christmas Trees for 2012.**
- EPA022-2011 1. That the delegation by Vince D'Elia, Project Manager, Etobicoke & Mimico Creek Watersheds, Toronto and Region Conservation Authority, to the Brampton Environmental Planning Advisory Committee meeting of December 13, 2011, re: **Heart Lake Road Ecology Project** be received; and,
2. That staff be directed to identify and clean out culverts along Heart Lake Road between Bovaird Drive and Mayfield Road and investigate the option of installing chain link fencing in a timely manner as a measure to protect the area wildlife; and
3. That staff report back to the Committee on the progress of work to clean out culverts and install chain link fencing along Heart Lake Road between Bovaird Drive and Mayfield Road.
- EPA023-2011 That the delegation of David Jordan, President, Jordan Enterprises, to the Brampton Environmental Planning Advisory Committee meeting of December 13, 2011, re: **Remediation of a Provincially Significant Wetland – Heart Lake Road** be received.

- EPA024-2011 That the presentation by Diane Butterworth, Program Coordinator, Clean City, Community Services, to the Brampton Environmental Planning Advisory Committee meeting of December 13, 2011, re: **Brampton Clean City Programs** be received.
- EPA025-2011 That the report by Mike Hoy, Environmental Policy Planner, Planning Policy and Growth Management, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee meeting of December 13, 2011, re: **Brampton's Grow Green – 2011 Highlights** (File A20) be received.
- EPA026-2011
1. That the verbal update by Francis Sim and Charry Rakhra, BEPAC Members, to the Brampton Environmental Planning Advisory Committee meeting of December 13, 2011, re: **Environmental Advisory Committee Symposium – November 19, 2011** be received; and,
 2. That staff be directed to consider holding a future Environmental Advisory Committee Symposium in the City of Brampton.
- EPA027-2011 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on February 7, 2012, 3:30 p.m., or at the call of the Chair.
- PDD023-2012 That the Minutes of the Brampton Heritage Board Meeting of October 18, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, Recommendations HB001-2012 to HB013-2012, be approved as printed and circulated.
- HB001-2012 That the agenda for the Brampton Heritage Board Meeting of January 17, 2012 be approved as amended as follows:
- To add:**
- L 6. Advisory, re: Resignation **from Membership on the Brampton Heritage Board – Susan Soares** (File G33); and,
 - L 7. Discussion at the request of Michael Avis, Board Member, re: **Heritage Canada Foundation – National Achievement Award** (File G33).

HB002-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of December 5, 2011** (File G33), to the Brampton Heritage Board Meeting of January 17, 2012, be received.

HB003-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 9, 2012** (File G33), to the Brampton Heritage Board Meeting of January 17, 2012, be received.

HB004-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of November 30, 2011** (File G33), to the Brampton Heritage Board Meeting of January 17, 2012, be received.

HB005-2012 That the following documents, to the Brampton Heritage Board Meeting of January 17, 2012, be **deferred** to the Brampton Heritage Board Meeting of February 21, 2012:

- Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, dated October 20, 2011, re: **Heritage Impact Assessment – 11960 Dixie Road – Ward 9** (File G33); and,
- Heritage Impact Assessment prepared by Scarlett Janusas, Archaeological and Heritage Consulting and Education, for Metrus Development Inc., dated September 11, 2011, re: **11960 Dixie Road – Ward 9** (File G33).

HB006-2012 That the correspondence from Richard Moorhouse, Executive Director, Ontario Heritage Trust, dated November 28, 2011, to the Brampton Heritage Board Meeting of January 17, 2012, re: **Ontario Heritage Week – February 20 to 26, 2012** (File G33) be received.

HB007-2012 That the item for discussion at the request of David Moote, Board Member, listed on the agenda for the Brampton Heritage Board Meeting of January 17, 2012, re: **Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33) be **deferred** to the Brampton Heritage Board Meeting of February 21, 2012.

HB008-2012 That the Brampton Heritage Board organize and participate in the “Highlight on Heritage” Event taking place at Bramalea City Centre on Saturday, February 11, 2012 from 9:00 a.m. to 6:00 p.m.

- HB009-2012 1. That the **Heritage Report: Reasons for Heritage Designation – Peter Archdekin Farmhouse – 4585 Mayfield Road – Ward 9** (File G33), dated December 2011, to the Brampton Heritage Board Meeting of January 17, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB010-2012 1. That the **Heritage Report: Reasons for Heritage Designation – Kodors House – 35 Rosedale Avenue West – Ward 5** (File G33), dated December 2011, to the Brampton Heritage Board Meeting of January 17, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB011-2012 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of January 17, 2012, re: **Ontario Heritage Trust 2011 Award Nominations** (File G33) be received.
- HB012-2012 1. That the advisory from Lynda Voegtle, Co-Chair, to the Brampton Heritage Board Meeting of January 17, 2012, re: **Resignation from Membership on the Brampton Heritage Board – Susan Soares** (File G33) be received; and,
2. That Ms. Soares' resignation be accepted with regret; and,
3. That Ms. Soares be thanked for her active participation during her time as a Member of the Board; and,
4. That the City Clerk be requested to fill the vacancy on the Brampton Heritage Board for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.
- HB013-2012 That the Brampton Heritage Board endorses the Brampton Historical Society's nomination of the City of Brampton for a Heritage Canada Foundation National Achievement Award in recognition of the restoration and re-use of the former CPR Station within Mount Pleasant Village.

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PDD025-2012 That the correspondence from the Region of Peel dated December 12, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Regional Council Resolution – Built Environment and Health Initiatives Update** (File G70) be received.

PDD026-2012 That the correspondence from the Region of Peel dated December 5, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Regional Council Resolution No. 2011-1212 – Inflow and Infiltration Strategy** (File G70) be received.

PDD027-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, February 6, 2012 at 7:00 p.m. or at the call of the Chair.

J 2 Minutes – **Committee of Council** – February 1, 2012
(Chair – Regional Councillor Hames)

The following motion was considered:

C020-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the **Minutes of Committee of Council dated February 1, 2012**, to the Council Meeting of February 8, 2012, including Recommendations CW001-2012 to CW026-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

CW001-2012 That the agenda for the Committee of Council Meeting of February 1, 2012 be approved, as amended, as follows:

To replace page J 7-1 (Referred Matters List – Corporate and Finance Section) to correct the Report Name for RML#2011-020.

CW002-2012 1. That the correspondence (email) from George Dikho, owner of 2 Trillium Court, Brampton, dated January 30, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Noise Attenuation Wall (Local Improvement Project) – East Side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court – Ward 7** (File N07) be received; and,

2. That the report from C. Duyvestyn, Manager of Infrastructure Planning, Works and Transportation, dated January 9, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Noise Attenuation Wall (Local Improvement Project) – East Side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court – Ward 7** (File N07) be received; and,
 3. That a by-law be passed to authorize the construction of a noise attenuation wall on the east side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court at an estimated cost of \$144,653.00 as a local improvement; and,
 4. That a by-law be passed to establish a Committee of Revision, to be comprised of the current members of the Committee of Adjustment, to hear objections against the proposed local improvement roll and the City's proposed revisions to the proposed local improvement roll for a noise attenuation wall along the east side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court; and,
 5. That the property owners' share of the project cost in the amount of \$24,846.77 be recovered as a Local Improvement Tax Levy.
- CW003-2012
1. That the delegation of Mr. Joseph Arlotto, resident of Brampton, to the Committee of Council Meeting of February 1, 2012, re: **Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10** (File G02) be received; and,
 2. That the request from Mr. Joseph Arlotto, owner of 5600 Countryside Drive, Brampton, to amend Animal Control By-law 261-93, as amended, to allow him to keep up to six chickens and three rabbits on his property be **referred** to staff for review and a report back to a future Committee of Council Meeting.
- CW004-2012
1. That the presentation by P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, to the Committee of Council Meeting of February 1, 2012, re: **Updated Purchasing By-law** (File G02) be received; and,
 2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated January 23, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Updated Purchasing By-law** (File G02) be received; and,
 3. That a by-law be passed to repeal Purchasing By-law 193-2007 and to approve a new Purchasing By-law, effective March 1, 2012; and,

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4. That Purchasing Card Policy 13.8.1 be repealed effective February 29, 2012; and,
5. That the Treasurer be authorized to:
 - Create and implement a new Purchasing Card Policy effective March 1, 2012, and Amend the new Purchasing Card Policy as required, and
 - Create/amend/delete procedures supporting the Purchasing Card Policy.

CW005-2012 That staff be requested to report back to Committee of Council to confirm whether there have been previous examples of bonus or incentive provisions incorporated in City procurement processes or resulting contract documents, as well as any penalty clauses in contracts.

CW006-2012 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 3, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Great Pumpkin Party Event 2011** (File M25) be received.

CW007-2012 That the Referred **Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of February 1, 2012, be received.

CW009-2012 That the Minutes **of the Brampton Safety Council Meeting of January 12, 2012** to the Committee of Council Meeting of February 1, 2012, Recommendations SC001-2012 to SC008-2012 be approved.

SC001-2012 That the agenda for the Brampton Safety Council Meeting of January 12, 2012 be approved as amended as follows:

To add:

- J 1. Verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: **Removal of Temporary Crossing Guard Location – The Gore Road and Ebenezer Road (Claireville Public School – 97 Gallucci Crescent) – Ward 10** (File G25SA).

SC002-2012 That the correspondence from Tony Pontes, Director of Education, Peel District School Board, dated December 2, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **Appointment of Peel District School Board Representatives to the Brampton Safety Council – Trustee Beryl Ford and Trustee Suzanne Nurse (alternate)** (File G25SA) be received.

SC003-2012 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of January 12, 2012, re: **Removal of Temporary Crossing Guard Location – The Gore Road and Ebenezer Road (Claireville Public School – 97 Gallucci Crescent) – Ward 10** (File G25SA) be received.

- SC004-2012
1. That the site inspection report dated December 6, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **St. Thomas Aquinas Catholic Secondary School – 25 Corporation Drive – Ward 8 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to review the timing of the traffic signal at the intersection of Torbram Road and Corporation Drive to determine if a southbound advance green is warranted and if the pedestrian timing is sufficient; and,
 3. That the Dufferin-Peel Catholic District School Board be requested to consider the following actions:
 - Installation of “no exit” signs on both sides of the driveway at the school entrance off Corporation Drive making it a one-way entrance only;
 - Painting the edges of the walkway crossing the west driveway, which leads from the school entrance across the west driveway to the intersection of Torbram Road and Corporation Drive;
 - Refreshing the paint on the speed bumps adjacent to the walkway;
 - Erecting a “Yield” sign at the edge of the driveway leading to the Kiss and Ride area; and,
 4. That the Executive Director, Brampton Transit, Works and Transportation, be requested to provide another reminder to bus operators to stop at the Transit stop located near the school exit on Corporation Drive; and,
 5. That the Principal, through the school newsletter and school safety meetings, be requested to encourage the parents/guardians to move to the front of the Kiss and Ride and not block the school entrance.

- SC005-2012
1. That the site inspection report dated December 7, 2012, to the Brampton Safety Council Meeting of January 12, 2012, re: **Shaw Public School – 10 Father Tobin Road – Ward 10 – Request for Crossing Guard at Father Tobin Road and Mountainash Road** (File G25SA) be received as amended to revise Recommendation #2 to acknowledge that, based on the results of the gap study undertaken by staff at the intersection of Father Tobin Road and Mountainash Road, a Crossing Guard is warranted for this intersection; and,
 2. That the advisory from the Crossing Guard Supervisor, Works and Transportation, that based on the results of the gap study undertaken by staff, a Crossing Guard is warranted at the intersection of Father Tobin Road and Mountainash Road, and will be placed at the appropriate time, be acknowledged; and,
 3. That the Peel District School Board be requested to consider the following actions:
 - Installation of a thatched walkway on school property between the parking lot and school entrance;
 - Closing the gap in the fence located at the northeast corner of the school property; and,
 4. That the Principal be requested to consider the following actions:
 - Through the school newsletter and other school safety meetings, educate students and parents/guardians on safety matters;
 - Invite Enforcement and By-law Services, Corporate Services, to enforce parking violations on school property; and,
 5. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider installation of corner restrictions at the northwest corner of Father Tobin Road and Mountainash Road.
- SC006-2012
1. That the site inspection report dated December 12, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **St. Brigid Catholic School – 81 Torrance Woods – Ward 4 – Review of Fire Route Parking** (File G25SA) be received; and,
 2. That the Principal be requested to consider the following actions:
 - Through the school newsletter and safety meetings, continue to:
 - Reinforce school safety rules;
 - Encourage parents/guardians and students to use the Crossing Guards and sidewalks while walking to school;
 - Advise parents/guardians of parking restrictions and that they will be strictly enforced;
 - Invite Enforcement and By-law Services, Corporate Services, to enforce parking violations on school property.

SC007-2012 1. That the site inspection report dated December 14, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **Northwood Public School – 70 Gretna Drive – Ward 5 – Review of Traffic Flow** (File G25SA) be received; and,

2. That the Peel District School Board be requested to consider the following action:

- During the planning process for the school addition, undertake a review to determine if additional parking can be added near the Kindergarten area to facilitate dropping off and picking up of students; and,

3. That the Principal be requested to consider the following actions:

- Encourage parents/guardians to utilize the Kiss and Ride area for dropping off and picking up students and remind them of the appropriate procedures to follow in this area; and,
- Encourage students to exit vehicles on the right side and utilize the rumble lanes that are provided.

SC008-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, February 2, 2012 at 9:30 a.m. or at the call of the Chair.

CW009-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 3, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:

- U-Turns
- Fire Routes
- Through Highways
- Stop Signs
- Rate of Speed

CW010-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 12, 2012, to the Committee of Council Meeting of February 1, 2012, re: **All-way Stop Review – Church Street West and Mill Street North – Ward 5** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Church Street West and Mill Street North.

CW011-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 13, 2012, to the Committee of Council Meeting of February 1, 2012, re: **All-way Stop Review – Advance Boulevard and Alfred Kuehne Boulevard – Ward 8** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Advance Boulevard and Alfred Kuehne Boulevard.

CW012-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 13, 2012, to the Committee of Council Meeting of February 1, 2012, re: **All-way Stop Review – Commuter Drive/Creditview Road and Creditview Road – Ward 6** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Commuter Drive/Creditview Road and Creditview Road.

CW013-2012 That the correspondence from the Region of Peel dated December 7, 2011, to the Committee of Council Meeting of February 1, 2012, re: **Annual Road Safety Report 2009 – All Wards** (File G70) be received.

CW014-2012 That the correspondence from the Town of Caledon dated January 12, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Resolution – Arterial Roads Rationalization Review** (File G70) be received.

CW015-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 1, 2012, be received.

CW016-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated January 23, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Taxicab Advisory Committee Minutes – January 9, 2012** (File W91) be received.

CW017-2012 That the Minutes **of the Taxicab Advisory Committee Meeting of January 9, 2012** to the Committee of Council Meeting of February 1, 2012, Recommendations TC001-2012 to TC008-2012 be approved.

TC001-2012 That the agenda for the Taxicab Advisory Committee meeting of January 9, 2012 be approved as printed and circulated.

TC002-2012 1. That the delegation from Dirk Bhagat, Sharkfin Networks, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Taxicab Roof Top Advertising**, be received; and,

2. That the proposal from Mr. Bhagat to amend Licensing By-law 1-2002, as amended, to permit roof top advertising on taxicabs **be referred** to staff to undertake a review of the subject proposal, and the matter of advertising on taxicabs in general.

TC003-2012 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Taxicab Stands at Bramalea City Centre – January 5, 2012 Site Visit** be received.

TC004-2012 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Formula for the Issuance of Taxicab Owner's Licences (Plates) from the Priority List (2011)** be received.

TC005-2012 That, of the twelve Taxicab Owner's Licences (plates) to be issued in 2012, as determined in accordance with the formula for the issuance of Taxicab Owner's Licences, outlined in Licensing By-law 1-2002, as amended, ten regular taxicab plates and two accessible taxicab plates be issued.

Lost

TC006-2012 1. That twelve regular Taxicab Owner's Licences (plates) be issued in 2012, as determined in accordance with the formula for the issuance of Taxicab Owner's Licences, outlined in Licensing By-law 1-2002, as amended; and,

2. That staff be directed to undertake a review and appropriate consultation regarding the requirement under the *Accessibility for Ontarians with Disabilities Act, 2005*, for municipalities to meet the need for on-demand accessible taxicabs by January 1, 2013; and,

3. That a meeting be scheduled with members of the Taxicab Advisory Committee, the Accessibility Advisory Committee and staff, to discuss the issue of on-demand accessible taxicab service in the City of Brampton.

TC007-2012 That the correspondence from the Region of Peel dated December 2, 2011, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Accessible Transportation Family Services Update and Master Plan** be received.

TC008-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, February 13, 2012 at 1:00 p.m., or at the call of the Chair.

CW018-2012 That the Referred **Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 1, 2012, be received.

CW019-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of February 1, 2012, be received.

CW020-2012 That the Minutes **of the Accessibility Advisory Committee Meeting of January 10, 2012**, to the Committee of Council Meeting of February 1, 2012, Recommendations AAC001-2012 to AAC003-2012 be approved.

AAC001-2012 That the agenda for the Accessibility Advisory Committee Meeting of January 10, 2012 be approved as amended as follows:

To add:

F 3. Verbal advisory from Regional Councillor Sandra Hames, re:
**Discussions at the Taxicab Advisory Committee Meeting of
January 9, 2012 – Accessible Taxicabs** (File G25AAC).

AAC002-2012 That the Draft letter re: **Barriers Created by Parking Fees – Brampton Civic Hospital – 2100 Bovaird Drive East – Ward 9** (File G25AAC), listed on the agenda for consideration at the Accessibility Advisory Committee Meeting of January 10, 2012, be **deferred** to the Accessibility Advisory Committee Meeting of February 14, 2012.

AAC003-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, February 14, 2012 at 6:30 p.m. or at the call of the Chair.

CW021-2012 That the Minutes **of the Flower City Strategy Committee Meeting of January 17, 2012**, to the Committee of Council Meeting of February 1, 2012, Recommendations FC001-2012 to FC006-2012 be approved.

FC01-2012 That the agenda for the Flower City Committee Meeting of January 17, 2012, be approved, as printed and distributed.

FC002-2012 That the Public Art Program Update presented to the Flower City Committee on January 17, 2012, be received.

FC003-2012 That the ArtPrint Project Update presented to the Flower City Committee on January 17, 2012, be received.

FC004-2012 That the Public Art Program Update presented to the Flower City Committee on January 17, 2012, be received.

FC005-2012 1. That the report from G. Duval, Director, Parks Maintenance and Operation, Community Services dated January 9, 2012, to the Flower City Committee meeting of January 17, 2012, re: **City of Brampton Community Garden Program Report** be received; and

2. That the proposed Community Garden Program be endorsed by the Flower City Committee and staff be directed to move forward with implementation in 2012.

FC006-2012 That the Flower City Committee do now adjourn to meet on Tuesday, May 15, 2012, at 10:00 a.m. or at the Call of the Chair.

CW022-2012 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated January 5, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2011** (File L15) be received.

CW023-2012 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated December 1, 2011, to the Committee of Council Meeting of February 1, 2012, re: **Sale of Property Rights at 0 Holtby Avenue to 2240523 Ontario Inc. (Everlast) – Ward 5** (File L14) be received; and,

2. That a by-law be passed to declare surplus the property described as part of Block E, Plan 639, designated as Parts 1, 2 and 3 on Reference Plan 43R- 21571 Brampton; and,
3. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale to sell the surplus property to 2240523 Ontario Inc. at fair market value and on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor save and except for permanent easement rights over Parts 1 and 3, Plan 43R-21571 to be conveyed by the City to the Regional Municipality of Peel and Hydro One Brampton Inc., respectively; and,
4. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale for the conveyance of permanent easement rights to the Regional Municipality of Peel over Part 1, Plan 43R-21571 on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor; and,
5. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale for the conveyance of permanent easement rights to Hydro One Brampton Inc. over Part 3, Plan 43R-21571 and on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor; and
6. That the revenue from the sale be deposited into the Deferred Land Sales account.

CW024-2012 1. That the report from P. Fay, City Clerk, Corporate Services, dated January 17, 2012, to the Committee of Council Meeting of February 1, 2012, re: **City Council's Confirming By-law – New By-law Form** (File G02) be received; and,

2. That the by-law form and content outlined in Appendix 2 of the subject report be approved as the new format for a confirming by-law for Council's enactment at the end of a meeting to confirm the proceedings, decisions and votes made and recorded at a meeting.

CW025-2012 That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 1, 2012, be received.

CW026-2012 That the Committee of Council do now adjourn to meet again on Wednesday February 15, 2012 at 9:30 a.m.

J 3 Summary of Recommendations – Planning, Design and Development Committee – February 6, 2012
(Chair – Regional Councillor Palleschi)

Councillor Palleschi noted the request (Correspondence L 1) on behalf of Bram East Area H Landowners Group Inc. to amend the deferral in Recommendation PDD032-2012 such that clause 4 of the original staff recommendation is approved, given that approval of clause 4 will not prejudice further discussions regarding the balance of the application or be impacted by the deferral of clauses 1, 2 and 3 of the original staff recommendations.

(See Correspondence L 1)

The following motion was considered:

C021-2012 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Gibson

That the **Summary of Recommendations of the Planning, Design and Development Committee of February 6, 2012**, to the Council Meeting of February 8, 2012, Recommendations PDD028- 2012 to PDD035-2012, be approved, as amended in Recommendation PDD032-2012, as follows:

1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated January 17, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re:
Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10 (File C09E10.007) be received and that the following staff recommendations **be deferred** to the Planning Design and Development Committee meeting of March 5, 2012 for further review and discussions with the applicant, staff, residents and area Councillors:
 - (a) That the application be refused with the exception of the lands proposed for single detached part lots noted in staff Recommendation 4 ; and,

- (b) That staff be authorized to appear before the Ontario Municipal Board to support the refusal of these applications to amend the Official Plan, Zoning By-law and Site Plan approval.
2. That staff be directed to proceed with bringing forward a zoning amendment for the southerly portion of the lands owned by the Daniels Corporation that consist of part lots for single detached housing, subject to the applicant signing the Cost Sharing Agreement and the Trustee providing written acknowledgement that the applicant has signed the agreement and is in good standing.
3. That the following delegations to the Planning, Design and Development Committee meeting of February 6, 2012, re:
Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10 (File C09E10.007) be received:
- Preet Shahi, Fanfare Place, Brampton
 - Mahzulfah Uppal, Janetville Street, Brampton
 - Niall Haggert, Daniels Corporation, Toronto
 - Neil Davis, Davis Webb, Brampton

Carried

The following recommendations were approved:

- PDD028-2012 That the agenda for the Planning, Design and Development Committee Meeting of February 6, 2012, be approved, as printed and circulated.
- PDD029-2012 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated January 18, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – FP Block 5 Developments Limited – South side of Queen Street West and West of Chinguacousy Road – Ward 6 (Files C03W05.016) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD030-2012 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated January 18, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 8678 Chinguacousy Developments Limited / BB Ching Developments – 8678 Chinguacousy Road – South of Queen Street West and West of Chinguacousy Road – Ward 6 (Files 03W04.007) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD031-2012 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated January 18, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 2258659 Ontario Inc. – 8594 Chinguacousy Road – South of Queen Street West and West of Chinguacousy Road – Ward 6 (Files C03W03.013) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD032-2012 1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated January 17, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re:
Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10 (File C09E10.007) be received and that the following staff recommendations **be deferred** to the Planning Design and Development Committee meeting of March 5, 2012 for further review and discussions with the applicant, staff, residents and area Councillors:

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- (a) That the application be refused with the exception of the lands proposed for single detached part lots noted in staff Recommendation 4 ; and,
- (b) That staff be authorized to appear before the Ontario Municipal Board to support the refusal of these applications to amend the Official Plan, Zoning By-law and Site Plan approval.
2. That staff be directed to proceed with bringing forward a zoning amendment for the southerly portion of the lands owned by the Daniels Corporation that consist of part lots for single detached housing, subject to the applicant signing the Cost Sharing Agreement and the Trustee providing written acknowledgement that the applicant has signed the agreement and is in good standing.
3. That the following delegations to the Planning, Design and Development Committee meeting of February 6, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007) be received:
- Preet Shahi, Fanfare Place, Brampton
 - Mahzulfah Uppal, Janetville Street, Brampton
 - Niall Haggert, Daniels Corporation, Toronto
 - Neil Davis, Davis Webb, Brampton
- PDD033-2012 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated January 3, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re: **Amendment to Sign By-law 399-2002, as amended – Home Occupation Signs – All Wards** (File 26SI) be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, as outlined in the subject report.
- PDD034-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 6, 2012 (File P45GE) be received.
- PDD035-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, February 27, 2012 at 1:00 p.m. at City Hall.

K. Unfinished Business

Note: Councillor Sanderson declared a conflict of interest on this item as his family owns property in the area and left the meeting during its consideration.

K 1 Exemption Request for 2593 Embleton Road

Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6** (File P80).

Note: This report was considered by Council at its meeting on January 25, 2012. The recommendations were adopted, as amended, in part 2 to defer consideration of the proposed exemption for 2593 Embleton Road to this meeting, as follows:

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, to the Council Meeting of January 25, 2012, re: Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6, be received (File P80); and
2. **That the exemption request for 2593 Embleton Road be deferred to the February 8, 2012 Council Meeting; and**
3. That By-law 10-2012 be enacted to amend Interim Control By-Law 306-2003, an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended, to exempt lands municipally known as 9188 Heritage Road, 2696 Embleton Road, and 10344 Mississauga Road; and
4. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, to the Council Meeting of January 25, 2012, re: Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6, be forwarded for information to the Province of Ontario, the Region of Peel, the Region of Halton, the Town of Caledon, and the Town of Halton Hills.

The following motion was considered:

C022-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That Item K 1 be deferred to the Council meeting scheduled for February 22, 2012.
2. That the correspondence dated February 6, 2012, from N. David, Davis Webb, Lawyers, on behalf of A. Cutruzzola, owner of 2593 Embleton Road, to the Council Meeting of February 8, 2012, requesting a further deferral of Recommendation 2 of Report I 8-1 re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6 (File P80)**, until such time as discussions with City and Regional staff may be undertaken, be received.

Carried

L. Correspondence

- L 1 Correspondence dated February 7, 2012, from M. Yarranton, KLM Planning Partners Inc., on behalf of Bram East Area H Landowners Group Inc., to the Council Meeting of February 8, 2012, requesting that recommendation 4 of the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated January 17, 2012 to the Planning, Design and Development Committee of February 6, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007), be allowed to proceed, be received.

The following motion was considered:

C023-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the correspondence dated February 7, 2012, from M. Yarranton, KLM Planning Partners Inc., on behalf of Bram East Area H Landowners Group Inc., to the Council Meeting of February 8, 2012, requesting that recommendation 4 of the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated January 17, 2012 to the Planning, Design and Development Committee of February 6, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007), be allowed to proceed, be received.

See Recommendation PDD-032-2012

- L 2 Correspondence dated February 6, 2012, from N. David, Davis Webb, Lawyers, on behalf of A. Cutruzzola, owner of 2593 Embleton Road, to the Council Meeting of February 8, 2012, requesting a further deferral of Recommendation 2 of Report I 8-1 re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6 (File P80)**, until such time as discussions with City and Regional staff may be undertaken, be received.

See Unfinished Business K 1 and Resolution C022-2012

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C024-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 018-2012 to 037-2012, before Council at its Regular Meeting of February 8, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

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- 018-2012 To appoint Officers to enforce parking on private property and to repeal By-law 1-2012.
- 019-2012 To amend By-law 191-2003, as amended, being a by-law to appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act, 1992 and its Regulations and municipal by-laws.
- 020-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1850 – TBL Homes Corporation – Northwest quadrant of Queen Street West and Chinguacousy Road – Ward 6 (File PLC11-043).
- 021-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1771- Georgian Riverview Inc. – 9564 The Gore Road – Ward 10 (File PLC11-047).
- 022-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1779- Georgian Riverview Inc. – 9564 The Gore Road – Ward 10 (File PLC11-047).
- 023-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1810 – Gold Park Castlemore Crossing Inc. – North of Cottrelle Blvd., west of Clarkway Drive – Ward 10 (File PLC11-044).
- 024-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1863 – Townwood Homes Inc. – North of Cottrelle Blvd., east of McVean Drive – Ward 10 (File PLC11-048).
- 025-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1851 and 43M-1853 – Tonlu Holdings Limited – Located in the Bram East Sub-Area, 1 Block Plan – East side of The Gore Road, south of Castlemore Road – Ward 10 (File PLC12-001).
- 026-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1851 – Blackforest Estates Inc. – North of Cottrelle Blvd., west of Clarkway Drive – Ward 10 (File PLC11-045).
- 027-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1853 – Blackforest Estates Inc. – North of Cottrelle Blvd., west of Clarkway Drive – Ward 10 (File PLC11-045).
- 028-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1865 – Blackforest Estates Inc. – North of Cottrelle Blvd., west of Clarkway Drive – Ward 10 (File PLC11-045).
- 029-2012 To amend By-law 399-2002, as amended, to permit a site specific amendment for signage at 75 Vodden Street East.
(Recommendation *PDD019-2012/January 30, 2012*)

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- 030-2012 To amend Traffic By-law 93-93, as amended, re: Administrative Updates to Various Schedules for U-Turns, Fire Routes, Through Highways, Stop Signs, and Rate of Speed (File G02).
(Recommendation *CW009-2012/February 1, 2012*)
- 031-2012 To amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Commuter Drive/Creditview Road and Creditview Road – Ward 6 (File T06).
(Recommendation *CW012-2012/February 1, 2012*)
- 032-2012 To amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Advance Boulevard and Alfred Kuehne Boulevard – Ward 8 (File T06).
(Recommendation *CW011-2012/February 1, 2012*)
- 033-2012 To amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Church Street West and Mill Street North – Ward 5 (File T06).
(Recommendation *CW010-2012/February 1, 2012*)
- 034-2012 To authorize the Mayor and City Clerk to execute an agreement of purchase and sale to sell the surplus property (part of Block E, Plan 639 - 0 Holtby Avenue) to 2240523 Ontario Inc. (Everlast) at fair market value and on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor save and except for permanent easement rights over Parts 1 and 3, Plan 43R-21571 to be conveyed by the City to the Regional Municipality of Peel and Hydro One Brampton Inc. – Ward 5 (File L14).
(Recommendation *CW023-2012/February 1, 2012*)
- 035-2012 To repeal Purchasing By-law 193-2007 and to approve a new Purchasing By-law, effective March 1, 2012 (File G20)0.
(Recommendation *CW004-2012/February 1, 2012*)
- 036-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by **KLM Planning Partners Inc. – Sandysshore Property Development Corp. – South of Bovaird Drive West and west of Creditview Road – Ward 6** (File C04W09.002).
(See *Report I 8-1*).
- 037-2012 To appoint Municipal By-law Enforcement Officers and to repeal By-law 301-2011.

T. Closed Session

1. Minutes – Closed Session – Council – January 25, 2012

City Councillor Callahan requested that an item be added to the Closed Session Agenda. The City Clerk advised that unanimous consent of Council was required to add an item to the agenda and in addition, to add an item to the Closed Session required consultation with the City Solicitor and City Clerk. Following consultation with the City Solicitor and City Clerk, Council did not proceed into Closed Session and acknowledged Item T1 only.

U. Confirming By-law

The following motion was considered:

C025-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the following By-law before Council at its Regular Meeting of February 8, 2012, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

038-2012 To confirm the proceedings of the Regular Council Meeting of
January 25, 2012.

Carried

V. Adjournment

The following motion was considered:

C026-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, February 22, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



February 22, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – March)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – February) – (Illness)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. M. Clark, Deputy Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:06 p.m., moved into Closed Session at 1:42 p.m., moved out of Closed Session at 3:48 p.m., and adjourned at 3:49 p.m.

A. Approval of the Agenda

The following motion was considered:

C027-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of February 22, 2012, be approved, as amended, as follows:

Add:

Announcement E 1 – New Life Community Church – Volunteerism

Other/New Business P 1 – Public Open House – Hurontario/Main Corridor
Secondary Plan

By-law 053-2012 – To appoint Municipal By-law Enforcement Officers and
to repeal By-law 18-2012.

Carried

B. Conflicts of Interest

J 2 City Councillor Hutton declared a conflict of interest with respect to Item J 2, Part H 4 re: Home Occupations as his wife operates a home occupation.

K 1 Regional Councillor Sanderson declared a conflict of interest with respect to the report from D. Waters, Manager, Land use Policy, Planning, Design and Development, dated December 20, 2011, re: Proposed Exemptions to Interim Control By-law 306-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road, as his family owns property in the Bram West Secondary Plan area.

T 1 Mayor Fennell declared a conflict of interest with respect to Closed Session Item T 1 – Committee of Council Minutes – February 15, 2012, as her son is an employee of the Brampton Fire and Emergency Services.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – February 8, 2012

The following motion was considered:

C028-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of February 8, 2012, to the Council Meeting of February 22, 2012 be approved, as amended by replacing Page 3 of 38, to correct a housekeeping matter in Part 2 of Item I 3-2 (Resolution C029-2012), as follows:

- “2. That the day of February 20, 2012 be proclaimed as **NHL Alumni Help A Child Smile and Catholic Family Services Day** in the City of Brampton (File G24).”

Carried

D. Consent

Item Q 1 was removed from Consent.

The following motion was considered:

C029-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein:

- I 3-1 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated February 22, 2012, to the Council Meeting of February 22, 2012, re: **Proclamation – International Women’s Day – March 8, 2012** (File G24) be received; and,
2. That the March 8, 2012, be proclaimed International Women’s Day in the City of Brampton (File G24).
- I 3-2 1. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated February 15, 2012, to the Council Meeting of February 22, 2012, re: **2015 Pan/Para Pan American Games Status Report**, be received; and

2. That given current financial constraints and Council's commitment to a cricket facility, City Council respectfully decline the request by TO2015 to upgrade the existing Sesquicentennial Park for baseball and softball events during the 2015 Pan/Para Pan American Games; and further that TO2015 be advised that the City of Brampton shall withdraw from the venue selection competition for these baseball/softball events; and
 3. That Council continue with its vision to build a dedicated cricket facility at the Bram East site and that staff of the Community Services Department report on facility concept and potential partners in facility development or enhancements; and
 4. That Community Services staff be authorized to communicate Council's decision to the national and Brampton-based sports associations affected by the TO2015 venue and sports strategy; and
 5. That a letter of thanks be written to the CEO of TO2015 for his ongoing professionalism in strengthening the relationship with communities in the Toronto region, including Brampton, in the complex planning of the Pan/Para Pan American games in 2015.
- I 8-1
1. That the report from K. Ash, Manager, Planning Design and Development Department, dated February 1, 2012, to the Council Meeting of February 22, 2012, re: **Application to Amend the Official Plan and Zoning By-Law, Glen Schnarr and Associates Inc.- Gold Park Homes – Gorewary Drive, south of Countryside Drive – Ward 10** (File C07E15.010) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
 3. That By-law 49-2012 be passed to adopt the Official Plan Amendment for permitting the development of service commercial related uses; and
 4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 5. That By-law 50-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

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6. That staff be directed to impose conditions of site plan approval to ensure the existing telecommunications tower is relocated and mounted on the top of the commercial building once constructed.
- I 8-2 1. That the report from K. Ash, Manager, Planning Design and Development Department and Paul Aldunate, Development Planner dated February 1, 2012 to the Council Meeting of February 22, 2012 re: **Application to Amend the Zoning By-Law, Brampton Northeast Shopping Centres Limited (Smart Centres)**, to permit the development of retail, service commercial and office related uses, **Ward: 9** (File: C05E17.002) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 51-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 9-1 1. That the report from J. Edwin, Acting Manager, Engineering & Construction Division, Works & Transportation Department, dated February 1, 2012, to the Council Meeting of February 22, 2012, re: **Subdivision Release and Assumption, 1556613 Ontario Limited (Baycliffe Homes Subdivision) - Registered Plan No. 43M-1712 – Southeast corner of The Gore Road and Cottrelle Blvd. - WARD 10 - Planning References: 21T-02018B and C10E07.005** be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1712 (the "Subdivision") be accepted and assumed; and
3. That the Treasurer be authorized to release all the securities held by the City in connection with the Subdivision; and
4. That By-law 45-2012 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1712

Denim Drive, Turquoise Crescent, Mauve Drive and Tan Lane.

- Q 2 1. That Request for Proposal No. RFP2011-069 – **Architectural Services for the Design, Contract Documents and Contract Administration for Fire Station 211 and Peel Regional Paramedic Services Satellite Station on the east side of Gore Road and the south of Countryside Drive**, dated February 2, 2012, to the Council Meeting of February 22, 2012, be received (File 81); and
2. That Request for Proposal No. RFP2011-069 be awarded to Salter Pilon Architecture Inc. in the total amount of \$553,948.60 (including applicable taxes) being the best value Proposals received.
- Q 3 1. That Quotation No. Q2011-07 – **Trench Drain Replacement and Concrete Repairs at City Hall Parking Garage, 2 Wellington Street West**, dated January 27, 2012 to the Council Meeting of February 22, 2012, be received (F81); and
2. That Quotation No. Q2011-07 be awarded to Eagle Restoration Inc. in the total amount of \$105,734.10 (including applicable taxes) being the lowest price tendered.

Carried

E. Announcements (2 minutes maximum)

E 1 New Life Community Church – Volunteerism

Shirley MacDuff-Kostiuk, on behalf of New Life Community Church, invited Members of Council to a presentation to be held at the Church on Friday, February 24, 2012, at 7:30 p.m. to observe what four community groups accomplished in their community with grants of \$500 each to make a positive difference in the community.

F. Proclamations (2 minutes maximum)

F 1 International Women's Day – March 8, 2012

Lori Robinson, President, Zonta Club of Brampton-Caledon, was in attendance to receive this Proclamation.

(See Report I 3-1)

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated February 22, 2012, re: **Proclamation – International Women's Day – March 8, 2012** (File G24).

Dealt with under Consent Resolution C029-2012
(See Proclamation F 1)

- * I 3-2 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated February 15, 2012, re: **2015 Pan/Para Pan American Games Status Report** (File M00).

Dealt with under Consent Resolution C029-2012

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Planning, Design and Development, dated February 1, 2012, re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc. – Gold Park Homes – Goreway Drive, South of Countryside Drive – Ward 10 (C07E15.01).

Dealt with under Consent Resolution C029-2012
(See By-laws 049-2012 and 050-2012)

- * I 8-2 Report from K. Ash, Manager, Planning, Design and Development, dated February 1, 2012, re: Application to Amend the Zoning By-law, Brampton Northeast Shopping Centres Limited (Smart Centres) – Ward 9 (C05E17.002).

Dealt with under Consent Resolution C029-2012

(See By-law 051-2012)

- I 8-3 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated February 8, 2012, re: Dale Estate Signage – Wards 1 & 5) (File G33).

The following motion was considered:

C030-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

1. That the report from A. Taranu, Manager of Urban Design, Planning, Design & Development, dated February 8, 2012, to Council on February 22, 2012, re: **Dale Estate Signage (Ward 1 and 5)**, be received; and
2. That the Ontario Heritage Trust plaque be located at the pathway along the Etobicoke Creek Trail adjacent to Duggan Park; and
3. That the \$10,000 municipal portion of the financial assistance (grant) requested by the Friends of the Dale Estate Committee be approved with funding provided from a PDD operating account; and
4. That staff be directed to work with the Ontario Heritage Trust and the Friends of the Dale Estate to determine the details of the unveiling event.

Carried

I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated February 1, 2012, re: **Subdivision Release and Assumption – 1556613 Ontario Limited (Baycliffe Homes Subdivision) – Registered Plan 43M-1712 – Southeast corner of The Gore Road and Cottrelle Blvd. – Ward 10** (File P13).

Dealt with under Consent Resolution C029-2012

(See By-law 045-2012)

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – February 6, 2012
(Chair - Regional Councillor Palleschi)

The following motion was considered:

- C031-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Minutes of the Planning, Design and Development Committee of February 6, 2012**, to the Council Meeting of February 22, 2012, be received.

Carried

Note: The recommendations were approved by Council at its meeting on February 8, 2012.

- J 2 Minutes – **Committee of Council** – February 15, 2012
(Chair – Regional Councillor Miles)

The following motion was considered:

- C032-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the **Minutes of Committee of Council dated February 15, 2012**, to the Council Meeting of February 22, 2012, including Recommendations CW027-2012 to CW047-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

- CW027-2012 That the agenda for the Committee of Council Meeting of February 15, 2012 be approved, as amended to add the following items:

3. Discussion at the request of Regional Councillor Palleschi, re:
Accessible Parking Space Requirements
4. Discussion at the request of Regional Councillor Sprovieri, re:
Home Occupations
5. Discussion at the request of City Councillor Callahan, re: **Visibility of Municipal Addresses on Properties / Buildings**

9. Discussion at the request of Regional Councillor Palleschi, re:
Property Tax Assistance Program for Eligible Low Income Seniors

1. Labour relations or employee negotiations – Labour Relations Matter

- CW028-2012
1. That the delegation of Ms. Bonnie Lester, President of the Art of Jazz, to the Committee of Council Meeting of February 15, 2012, re: **Art of Jazz Festival – August 9 – 12, 2012** be received; and,
 2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 30, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Art of Jazz Festival in Brampton 2012 – Ward 1** (File M00) be received; and,
 3. That the 2nd Annual Art of Jazz Global Jazz and Blues Festival be hosted in Brampton during the summer of 2012, subject to the execution of the agreement outlined in this Recommendation; and,
 4. That the following municipal financial contributions to the total budget of the 2012 Art of Jazz Event: (1) financial grant of \$65,000.00 to the Art of Jazz for the purpose of marketing and communicating the festival; (2) in-kind services related to a portion of fees for rentals, equipment and facilities, valued at approximately \$45,000.00; and (3) advanced payment for artist fee deposits to a maximum of \$25,000.00 recoverable by revenues from ticket sales, be approved; and,
 5. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Art of Jazz non-profit organization that outlines matters of mutual interest related to the event in Brampton; and prior to its execution, the content of this Agreement shall be satisfactory to the Commissioner of Economic Development and Communications and the Commissioner of Community Services and the form of this Agreement satisfactory to the City Solicitor; and,
 6. That Regional Councillor Palleschi and City Councillor Gibson be appointed to the 2012 Art of Jazz Festival Organizing Committee as Council Liaison Members.

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- CW029-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 1, 2012, re: **Parking Related Issues – Regan Road – Ward 2** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the east side of Regan Road between Van Kirk Drive (southerly intersection) and Van Kirk Drive (northerly intersection).
- CW030-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 1, 2012, re: **Traffic Related Issues – Malta Avenue – Ward 3** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a “u-turn” restriction on Malta Avenue from a point 100 metres north of Sir Lou Drive to a point 200 metres north of Sir Lou Drive.
- CW031-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 1, 2012, re: **Parking Related Issues – Various Locations – Wards 2, 3, 4** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the south/east side of Royal Palm Drive between a point 15 metres south of Rawling Crescent (north intersection) and Barrington Crescent (west intersection); and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, 8.00 a.m. to 4.00 p.m., Monday to Friday” restrictions on the east side of Turtlecreek Boulevard between Inverary Drive and a point 148 meters north of Inverary Drive; and,
 4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the north side of Etobicoke Drive between Main Street South and easterly limit of Etobicoke Drive; and,
 5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the outer side (curved portion) of Hartford Trail between a point 150 metres south of Austin Drive/Appleton Trail and a point 210 metres south of Austin Drive/Appleton Trail; and,

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6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Anytime" restrictions on the south/east side of Fletcher Drive between Harold Street and the easterly limit of the roadway.

CW032-2012 That the **Minutes of the Brampton Safety Council Meeting of February 2, 2012** to the Committee of Council Meeting of February 15, 2012, Recommendations SC009-2012 to SC014-2012 be approved.

SC009-2012 That the agenda for the Brampton Safety Council Meeting of February 2, 2012 be approved as amended as follows:

To add:

J 2 **Site inspection Request – Hanover Public School – 215 Hanover Road – Ward 8** (File G25SA).

SC010-2012 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of February 2, 2012, re: **Peel Safe and Active Routes to School Committee (PSARTS)** (File G25SA) be received.

SC011-2012 1. That the e-mail correspondence from Mason Vandermersch, Vice Principal, Fletcher's Creek Senior Public School, dated January 23, 2012, to the Brampton Safety Council Meeting of February 2, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Fletcher's Creek Senior Public School – 92 Malta Avenue – Ward 3** (File G25SA) be received; and,

2. That a site inspection be scheduled at Fletcher's Creek Senior Public School

SC012-2012 1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, dated February 2, 2012, to the Brampton Safety Council Meeting of February 2, 2012, re: Site Inspection Request: **Homestead Public School – 99 Fletchers Creek Boulevard – Ward 5 – Relating to the School's Participation in the Stepping It Up Program** (File G25SA) be received; and,

2. That a site inspection be scheduled at Homestead Public School.

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- SC013-2012 1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of February 2, 2012, re: **Site Inspection Request – Hanover Public School – 215 Hanover Road – Ward 8** (File G25SA) be received; and,
2. That a site inspection be scheduled at Hanover Public School.
- SC014-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, March 1, 2012 at 9:30 a.m. or at the call of the Chair.
- CW033-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 15, 2012, be received.
- CW034-2012 That the Referred **Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 15, 2012, be received.
- CW035-2012 That staff be requested to report back to the Committee of Council on recommendations to implement mandatory accessible parking on-pavement markings on all accessible parking spaces within the City, in addition to current provisions in effect.
- CW036-2012 That staff be requested to investigate and report back to Committee of Council on ways and means to require that municipal addresses (e.g. numbers) are properly posted on properties/buildings such that they are visible from the road.
- CW037-2012 That the Minutes **of the Brampton Clean City Committee Meeting of January 25, 2012** to the Committee of Council Meeting of February 15, 2012, Recommendations BCC001-2012 to BCC006-2012 be approved.
- BCC001-2012 That the agenda for the Brampton Clean City Committee Meeting of January 25, 2012 be approved, as printed and circulated.
- BCC002-2011 That Grant Wingrove be appointed to the position of Vice Chair of the Brampton Clean City Committee for the term ending November 30, 2014, or until a successor is appointed:

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- BCC003-2012 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated January 10, 2012, to the Brampton Clean City Committee meeting of January 25, 2012, re: **Green Education – Year End Participation Totals for 2011** (File G25) be received.
- BCC004-2012 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated January 11, 2012, to the Brampton Clean City Committee meeting of January 25, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25).
- BCC005-2012 That the information from Kelly Cook, Committee Member, dated January 11, 2012, to the Brampton Clean City Committee meeting of January 25, 2012, re: **Greater Toronto Airports Authority – Partners in Project Green - “People Power Challenge”** be received.
- BCC006-2012 That the Brampton Clean City Committee do now adjourn to meet again on February 22, 2012 at 7:00 p.m., or at the call of the Chair.
- CW038-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of February 15, 2012, be received.
- CW039-2012 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 31, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Procedure for the Appointment of Citizens to Committees of Council** (File A01) be received.
- CW040-2012
1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 31, 2012, to the Committee of Council Meeting of February 15, 2012, re: **2011 Council/Committee Meeting Attendance Record** (File G24) be received; and,
 2. That the Minutes for each Council/Committee Meeting show the record of attendance for Members of Council, commencing from the time the meeting is called to order; and,
 3. That the report format for the Council/Committee Meeting Attendance Record include the times Members arrived late or departed early from each meeting after it is called to order.

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- CW041-2012
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, and M. Rea, Legal Counsel, Corporate Services, dated February 3, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Proposed Lottery Licensing By-law** (File W97) be received; and,
 2. That the draft by-law, attached as Appendix 1 to the subject report, be circulated to external stakeholders and made available to the public for comments and that staff report back to Committee of Council.
- CW042-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 10, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Status of Provincial Offences Act Defaulted Fines** (File F20) be received; and,
 2. That authorization is granted to input the changes required to remove all the uncollectable fines summarized on Schedule 1 of the subject report from the Integrated Court Offences Network (ICON) as all collection efforts as per the City of Brampton Policy 13.11 and the Ministry of Attorney General directive have been exhausted.
- CW043-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 16, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Delegation of Regional Tax Ratio Setting 2012** (File F02) be received; and,
 2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2011 tax year; and,
 3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel by March 1, 2012.
- CW044-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 27, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Land Tax Apportionments** (File F21) be received; and,
 2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned according to their relative value for each year as indicated in Schedule A.

CW045-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 15, 2012, be received.

CW046-2012 That Committee proceed into Closed Session in order to address matters pertaining to:

M 1. Labour relations or employee negotiations – Labour Relations Matter

CW047-2012 That the Committee of Council do now adjourn to meet again on Wednesday February 29, 2012 at 9:30 a.m.

K. Unfinished Business

K 1 Exemption Request to Interim Control By-law 206-2003 for 2593 Embleton Road

Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, re: Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6 (File P80).

Note: On January 25, 2012, Council adopted Resolution C003-2012 exempting the properties known as 9188 Heritage Road, 2696 Embleton Road and 10344 Mississauga Road from Interim Control By-law 206-2003, and deferred consideration of 2593 Embleton Road to the February 8, 2012, Council Meeting. On February 8, 2012, Council again deferred this matter (2593 Embleton Road) to this meeting (Resolution C022-2012).

The following motion was considered:

C033-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the request to amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended, to exempt lands municipally known as 2593 Embleton Road – Ward 6, be deferred to the Council Meeting of March 7, 2012 (File P80).

Carried

L. Correspondence

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

P 1 Hurontario/Main Corridor Secondary Plan - Public Open House Notice

Notice of a Public Open House to be held on February 28, 2012, at City Hall re: **Hurontario/Main Corridor Secondary Plan – Presentation of Draft official Plan Amendment and Zoning By-law for Public Review.**

Council discussion of this matter included the following:

- the first public notice mailed to the residents/property owners did not include reference maps
- one of the maps sent out with the second notice was indecipherable and staff explanation of a printer error with contracted service provider
- advisability of mailing a third notice with an explanation or re-scheduling the public open house; clarification that public information session will proceed
- distinguishing notice requirements for public information session from a statutory public meeting
- future meetings will be held regarding this matter
- information to be provided to residents who attend the meeting clarifying the notice issues, next steps in the process and future meetings.

Q. Tenders

Q 1 Request for Proposal No. RFP2011-060 – Data Entry Services for Certificates of Offence and Red Light Camera Infractions for the Cities of Brampton, Mississauga, Hamilton and Burlington (File F81).

In response to a question regarding the large variance in the six bids, Commissioner Lewis advised that bidders are provided an opportunity to seek clarification regarding the proposal calls.

The following motion was considered:

C034-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That **Request for Proposal No. RFP 2011-060 – To Provide Data Entry Services for Certificates of Offence and Red Light Camera Infractions for The Cities of Brampton, Mississauga, Hamilton and Burlington** dated February 8, 2012, to the Council Meeting of February 22, 2012, be received (File 81); and
2. That the City's portion of Request for Proposal No. RFP2011-060 be awarded to CriticalControl Solutions Inc. in the total amount of \$126,000.00 (including applicable taxes) for a three (3) year period, being the best value Proposal received; and
3. That an option to extend for an additional two (1) year periods be approved; subject to budget approvals by the City, satisfactory performance of the Vendor, pricing and successful negotiations of all parties for each and every subsequent year.

Carried

- * Q 2 Request for Proposal No. RFP2011-069 – Architectural Services for the Design, Contract Documents and Contract Administration for Fire Station 211 and Peel Regional Paramedic Services Satellite Station – East side of Gore Road, south of Countryside Drive – Ward 10 (File F81).

Dealt with under Consent Resolution C029-2012

- * Q 3 Request for Proposal No. Q2011-07 – Trench Drain Replacement and Concrete Repairs at City Hall Parking Garage, 2 Wellington Street West – Ward 4 (File F81).

Dealt with under Consent Resolution C029-2012

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C035-2012 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That By-laws 039-2012 to 053-2012, before Council at its Regular Meeting of February 22, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 039-2012 To establish certain lands as part of the public highway system for the City of Brampton – part of Hurontario Street – Ward 2.
- 040-2012 To establish certain lands as part of the public highway system for the City of Brampton – Vassor Way and Bellchase Trail – Ward 10.
- 041-2012 To establish certain lands as part of the public highway system for the City of Brampton – part of Williams Parkway – Ward 10.
- 042-2012 To establish certain lands as part of the public highway system for the City of Brampton – Beacon Hill Drive and Black Diamond Crescent – Ward 10.
- 043-2012 To amend Sign By-law 399-2002, as amended – Home Occupation Signs – All Wards (File 26SI).
 (Recommendation PDD033-2012/February 6, 2012)
- 044-2012 To undertake certain works on the east side of Bramalea Road as a local improvement and to appoint the Committee of Revision pursuant to O.Reg. 586/06 to the Municipal Act, 2001 - Noise Attenuation Wall (Local Improvement Project) – East Side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court – Ward 7 (File N07).
 (Recommendation CW002-2012/February 1, 2012)
- 045-2012 To accept and assume works in Registered Plan 43M-1712 - 1556613 Ontario Limited (Baycliffe Homes Subdivision) – Southeast corner of The Gore Road and Cottrelle Blvd. – Ward 10 (P13).
 (See Report I 9-1)
- 046-2012 To amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the east side of Regan Road between Van Kirk Drive (southerly intersection) and Van Kirk Drive (northerly intersection) (File T06).
 (CW029-2012/February 15, 2012)

**Minutes
City Council**

- 047-2012 To amend Traffic By-law 93-93, as amended, to implement a “u-turn” restriction on Malta Avenue from a point 100 metres north of Sir Lou Drive to a point 200 metres north of Sir Lou Drive (T06).
(CW030-2012/February 15, 2012)
- 048-2012 To amend Traffic By-law 93-93, as amended, to implement the following:
1. “No Parking, Anytime” restrictions on the south/east side of Royal Palm Drive between a point 15 metres south of Rawling Crescent (north intersection) and Barrington Crescent (west intersection); and,
 2. “No Parking, 8.00 a.m. to 4.00 p.m., Monday to Friday” restrictions on the east side of Turtlecreek Boulevard between Inverary Drive and a point 148 meters north of Inverary Drive; and,
 3. “No Parking, Anytime” restrictions on the north side of Etobicoke Drive between Main Street South and easterly limit of Etobicoke Drive; and,
 4. “No Parking, Anytime” restrictions on the outer side (curved portion) of Hartford Trail between a point 150 metres south of Austin Drive/Appleton Trail and a point 210 metres south of Austin Drive/Appleton Trail; and,
 5. “No Parking, Anytime” restrictions on the south/east side of Fletcher Drive between Harold Street and the easterly limit of the roadway. (File T06)
- (CW031-2012/February 15, 2012)
- 049-2012 To adopt Official Plan Amendment Number OP2006-063 pursuant to an application by Gold Park Homes – Goreway Drive, south of Countryside Drive – Ward 10 (File C07E15.010).
(See Report I 8-1)
- 050-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Gold park Homes – Goreway Drive, south of Countryside Drive – Ward 10 (File C07E15.010).
(See Report I 8-1)
- 051-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Brampton Northeast Shopping Centres Limited (Smart Centres – Southeast corner of Bramalea road and Mayfield Road within the Countryside Villages Secondary Plan – Ward 9 (File C05E17.002/C05E17.003).
(See Report I 8-2)
- 052-2012 To establish certain lands as part of the public highway system within the City of Brampton –Walker Drive - Ward 8.
- 053-2012 To appoint Officers to Enforce Parking on Private Property and to repeal By-law 18-2012.

T. Closed Session

The following motion was considered:

C036-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That this Council proceed into Closed Session to discuss matters pertaining to:

1. Minutes – Closed Session – Committee of Council – February 15, 2012
2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
3. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter
4. A personal matter about an identifiable individual, including municipal or local board employees – personnel matter .

Carried

The following motion was passed pursuant to Item T 2:

C037-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

Whereas the City of Brampton is deeply concerned that Bill 140, the Strong Communities Through Affordable Housing Act, failed to consult with the municipal sector about unintended consequences and impacts related to community safety and property standards; and

Whereas the City of Brampton remains committed to take all necessary steps to ensure that legal accessory apartments are compliant with all the City's planning policies; and

Whereas Bill 140 has the potential to negatively impact community safety if accessory apartments are not planned that provide for safe ingress and egress; and

Whereas the City of Brampton affirms its right to plan for legal accessory apartments taking all steps necessary to protect and promote community safety; and

Whereas the City of Brampton does not want to see its planning role diminished, altered or compromised unnecessarily through the Ontario Municipal Board (OMB) process;

Therefore, Be It Resolved that a bylaw be passed to repeal By-law 109-2011 (the Zoning By-law prohibiting below grade entrances in side yards of detached, semi-detached and townhouse dwelling units) and further amend Comprehensive Zoning By-law 270-2004 to include the provisions amended by and in effect prior to the passage of By-law 109-2011; and

That City of Brampton staff communicate the City's position to the OMB; and

That the City of Brampton communicate its displeasure in the unintended consequences of Bill 140 to the provincial government; and

That staff report back to Council with a comprehensive report on this issue including how public information and comments will be considered.

Carried

U. Confirming By-law

The following motion was considered:

C038-2012 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the following By-laws before Council at its Regular Meeting of February 22, 2012, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

054-2012 To repeal By-law 109-2011, the Zoning By-law prohibiting below grade entrances in side yards of detached, semi-detached and townhouse dwelling units) and further amend Comprehensive Zoning By-law 270-2004 to include the provisions amended by and in effect prior to the passage of By-law 109-2011.

055-2012 To confirm the proceedings of the Regular Council Meeting of February 22, 2012.

Carried

V. Adjournment

The following motion was considered:

C039-2012 Moved by City Councillor Hutton
 Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, March 7,
2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



March 7, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – March)
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – April)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor S. Hames – Wards 7 and 8 (Vacation)
City Councillor B. Callahan – Wards 3 and 4 (Vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:01 p.m. and adjourned at 1:31 p.m.

A. Approval of the Agenda

The following motion was considered:

C040-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of March 7, 2012, be approved, as amended, as follows:

Add:

- L 1 Correspondence from P. White, Solicitor, Davis Webb, on behalf of A. Cutruzzola, the owner of 2593 Embleton Road, requesting that the deferral request for 2593 Embleton Road be further deferred to September 2012 in order that discussions may continue with City staff regarding the proposed exemption request from Interim Control By-law 306-2003.
- L 2 Correspondence from K. Beckman, Davies Howe Partners, on behalf of the Castlemore Crossing Landowners Group, dated March 7, 2012, re: Supplementary Report I 8-2, Parkland Dedication By-law Review.
- L 3 Correspondence from W. Sanderson, Toronto Chapter, Dreams Take Flight, dated February 22, 2011, re: Dreams Take Flight.

Carried

B. Conflicts of Interest

- K 1 Regional Councillor Sanderson declared a conflict of interest with respect to the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, re: Proposed Exemptions to Interim Control By-law 306-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road, as his family owns property in the Bram West Secondary Plan area.
- J 3 Regional Councillor Sprovieri declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD051-2012, re Minutes of the Brampton Heritage Board Meeting of February 21, 2012, as family members have applied for a heritage designation on their home.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – February 22, 2012

The following motion was considered:

C041-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of February 22, 2012, to the Council Meeting of March 7, 2012, be approved, as printed and circulated.

Carried

D. Consent

Item I 8-2 was removed from Consent.

The following motion was considered:

C042-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein:

I 2-1 1. That the report from D. Dubenofsky, City Manager, dated March 7, 2012, to the Council Meeting of March 7, 2012, re: **Area Municipality Review on Compensation for Non-Union Employees**, be received (File H62).

2. That the salary grid progression as discussed and approved at budget and Council be implemented for the 2012 calendar year.

I 3-1 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 7, 2012, to the Council Meeting of March 7, 2012, re: **World Plumbing Day**, be received; and,

2. That the March 11, 2012, be proclaimed as World Plumbing Day in the City of Brampton (File G24).

**Minutes
City Council**

- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 7, 2012, to the Council Meeting of March 7, 2012, re: **Business Continuity Awareness Week**, be received; and,
2. That the week of March 19 – 23, 2012, be proclaimed Business Continuity Week in the City of Brampton (File G24).
- I 8-1 1. That the report from K. Ash, Manager, Planning Design and Development Department, dated February 22, 2012, to the Council Meeting of March 7, 2012, re: **Zoning By-law Amendment – Glen Schnarr & Associates Inc. – Bramcreditgreen Development Limited – South of Queen Street West, east of Creditview Road – Ward 6** (File 03W03.010 be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 60-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 9-1 1. That the report from J. Edwin, Acting Manager, Engineering & Construction Division, Works & Transportation Department, dated February 22, 2012, to the Council Meeting of March 7, 2012, re: **Subdivision Release and Assumption – Lockspur Estates Inc. - Registered Plan No. 43M-1737 – West side of The Gore Road between Cottrelle Blvd. and Castlemore Road – Ward 10** (File C09E09.002) be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1737 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to reduce the securities held by the City to \$106,000.00 pending completion of outstanding works in the subdivision; and,

4. That By-law 61-2012 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1737

Covebank Crescent, Daleridge Crescent, Fieldview Drive,
Oakhaven Road, Pannahill Drive, Sagebrook Road, Smithville
Drive, Strathdale Road.

- Q 1 1. That Request for Proposal No. **RFP2011-030 – Consulting Engineering Services for Preparation of Stormwater Management Retrofit & Enhancement Study** dated January 24, 2012, to the Council Meeting of February 22, 2012, be received (File F81); and,
2. That Request for Proposal No. RFP2011-030 be awarded to Aquafor Beech Limited, in the total amount of \$182,918.75 (including all applicable taxes), being the best value Proposal received; and,
3. That a contingency allowance of \$24,081.25 (including all applicable taxes) be approved for any additional unforeseen work and that this contingency allowance shall be used for specific work and costs as approved by the City in writing.
- Q 2 1. That Contract No. **2012-003 – Construction of Two (2) Lighted Artificial Turf Soccer Fields at Creditview Park and One (1) Lighted Artificial Field Hockey Facility at Cassie Campbell Community Centre** dated February 22, 2012, to the Council Meeting of March 7, 2012, be received (File 81); and,
2. That Contract No. 2012-003 be awarded to Davan Landscape Design/Build Inc. in the total amount of \$3,905,549.78 (including all applicable taxes) being the lowest price tendered.

Carried

E. Announcements (2 minutes maximum)

E 1 Tourism Marketing Awards – Economic Development Council

Sharon Wilcox, Manager, Tourism, Economic Development Office and Donna-Lynn Rosa, Director, Recreation, Community Services, were present to make this announcement.

Ms. Wilcox advised that the City of Brampton has been honoured with two awards from the Economic Developers Council of Ontario: one for the sport tourism commercial, "Bring Your Passion To Play" and an Honourable Mention for the 2011-2012, "Everything Brampton Visitor Guide."

The video was created for TSN commercial spots during the 2011 National FireFit Championships held in Brampton.

Ms. Rosa recognized and thanked all those who worked to make this an award winning video. All staff involved are very proud of the finished product and feel the video shows how Brampton is a City ready and able to support a variety of sport tournaments at all levels.

E 2 World's Largest Female Hockey Tournament – April 5-8, 2012

Suzanne White, President, and Don Stoddard, Treasurer, Brampton Canadettes Girls Hockey Association, were present to make this announcement.

Ms. White thanked Council and staff for their support in developing the "Learn to Skate" program which provides children an opportunity to develop their skating skills.

Mr. Stoddard announced that the Brampton Canadettes will be hosting the 45th Annual World's Largest Female Hockey Tournament on the Easter weekend, April 5-8, 2012. There are over 410 teams registered representing thousands of players with every ice pad at every facility booked. Players and their families will be staying, dining and shopping in Brampton.

F. Proclamations (2 minutes maximum)

F 1 World Plumbing Day – March 11, 2012

No one was present to receive this proclamation.

Dealt with under Consent Resolution C042-2012
(See Report I 3-1)

F 2 Business Continuity Awareness Week – March 19-23, 2012

Rick Bernard, Business Continuity Advisor, Emergency Measures Office, was present to receive this proclamation.

Mr. Bernard advised that this event originated in the United Kingdom in 2005, gaining momentum in North America over the last few years. It is an opportunity for all types of businesses and organizations to practise continuity procedures. The Brampton Emergency Measures Office will support this event with various tools and awareness materials to encourage City employees and Brampton businesses and organizations to participate.

(See **Dealt with under Consent Resolution C042-2012**
Report I 3-2)

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 2. City Manager's Office

- * I 2-1 Report from D. Dubenofsky, City Manager, dated March 7, 2012, to the Council Meeting of March 7, 2012, re: **Area Municipality Review on Compensation for Non-Union Employees** (File H62).

Dealt with under Consent Resolution 042-2012

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated March 7, 2012, re: **Proclamation – World Plumbing Day – March 11, 2012** (File G24).

(See **Dealt with under Consent Resolution 042-2012**
Proclamation F 1)

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated March 7, 2012, re: **Proclamation – Business Continuity Awareness Week – March 19-23, 2012** (File G24).

(See **Dealt with under Consent Resolution 042-2012**
Proclamation F 2)

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Planning, Design and Development, dated February 22, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Bramcreditgreen Development Limited – South of Queen Street West, east of Creditview Road – Ward 6** (File C03W03.010).

Dealt with under Consent Resolution 042-2012 and By-law 060-2012

- I 8-2 Supplementary report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development Department, dated March 2, 2012, to the Council Meeting of March 7, 2012, re: **Parkland Dedication By-law Review – Response to Correspondence from Metrus Development Inc.** (File F85.PA).

Note: The following Item was removed from Consent and considered in conjunction with Item J 2, Minutes of Committee of Council dated February 29, 2012. Recommendation CW051-2012 was deleted and replaced with Resolution C045-2012 below.

The following motion was considered:

- C045-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the Supplementary Report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated March 2, 2012, to the Council Meeting of March 7, 2012, re: **Parkland Dedication By-law Review – Response to Correspondence dated February 27, 2012, from Metrus Development Inc.,** be received (File F85.PA); and,
2. That in consideration for the issues raised in the correspondence dated February 27, 2012, from Metrus Development Inc., that the 'Notice' (Appendix 3 to the subject report), be approved, with an

effective date of March 19, 2012 until March 15, 2013, or the completion of Phase 2 of the by-law review, whichever occurs first; and,

3. That the definitions set forth in the 'Notice' (Appendix 3 to the subject report) be approved under the proviso that the definitions will be formally reassessed in the context of Phase 2; and,
4. That the presentation by J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, to the Committee of Council Meeting of February 29, 2012, re: **Parkland Dedication By-law Review** (File F85) be received; and,
5. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated February 23, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Parkland Dedication By-law Review** (File F85) be received; and,
6. That a by-law be passed to amend Parkland Dedication By-law 41-2000, as attached in Appendix 4 to the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated February 23, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Parkland Dedication By-law Review**; and,
7. That staff be directed to initiate Phase 2 of the review of the Parkland Dedication By-law, which contemplates further amendments to the by-law and its associated implementation methodology, and that it do so with the continued involvement of the principal stakeholders, including the Building Industry and Land Development Association (BILD) and that staff report back to Council in 2012 with recommended amendments, as appropriate; and,
8. That the correspondence from Darren Steedman, Vice President, Metrus Development Inc. dated February 27, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Parkland Dedication By-law Review** (File F85) be received; and,
9. That the correspondence from Paula Tenuta, Vice President of Policy and Government Relations, Building Industry and Land Development (BILD) Association, dated February 28, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Parkland Dedication By-law Review** (File F85) be received; and,
10. That staff be directed to further evaluate the request put forth by Metrus Developments Inc. (correspondence dated February 27, 2012) and Davies Howe Partners LLP (correspondence dated

March 7, 2012) concerning reimbursement of cash-in-lieu of parkland (CIL) paid in connection with the development of school sites and evaluate each claim on its merits and report back to Council.

Carried

See also By-law 065-2012

I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated February 22, 2012, re: **Subdivision Release and Assumption – Lockspur Estates Subdivision – Registered Plan 43M-1737 – West side of Gore Road between Cottrelle Blvd. and Castlemore Road – Ward 10** (File C09E09.002).

Dealt with under Consent Resolution 042-2012 and By-law 061-2012

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – February 27, 2012
(Chair - Regional Councillor Palleschi)

The following motion was considered:

- C043-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Minutes of the Planning, Design and Development Committee of February 27, 2012**, to the Council Meeting of March 7, 2012, including Recommendations PDD036-2012 to PDD046-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

PDD036-2012 That the agenda for the Planning, Design and Development Committee Meeting of February 27, 2012 be approved, as amended, as follows:

To add the following items:

- L 1. Discussion at the request of Regional Councillor Palleschi, re:
Side Yard Setbacks in New Subdivisions.
- L 2. Discussion at the request of Regional Councillor Palleschi, re:
Committee of Adjustment Requests re Accessory Buildings.

- PDD037-2012
- 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated February 8, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates – Bremont Homes (Creditview South) Inc. – South of Queen Street West and East of Creditview Road – Ward 6 (File C03W03.012) be received; and,
 - 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law in accordance with recommendation 3, but only after the satisfaction of the “prior to the issuance of draft plan approval” conditions as set out in recommendation 4;
 - 3. That the Zoning By-law be amended:

to change the Agricultural (A) zone to a Residential Single Detached E zone, Residential Single Detached F zone, and Floodplain zone to reflect the proposed residential uses, and
 - a) A balcony, a deck, a bay or boxed out window with or without a foundation, and a covered porch may project a maximum of 1.8 metres, including eaves and cornices, into a required front, rear, or exterior side yard.
 - 4. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City

departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

- 4.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
- the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement
- 4.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and that the plan may be released for draft approval;
- 4.4 the Functional Servicing Report Addendum prepared by Urbtech Engineering Inc. shall be approved to the satisfaction of the Region of Peel and the Credit Valley Conservation;
- 4.5 the Phase 1 Environmental Site Assessment Reports prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;
- 4.6 the Noise Feasibility Study prepared by HGC Engineering shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 4.7 the Tree Inventory and Plan of Preservation prepared by 7 Oaks Tree Care & Urban Forestry Consultants Inc. be approved to the satisfaction of the Director of Land Development Services;
- 4.8 the Developer agrees to implement the provisions of the City of Brampton’s Development Design Guidelines, to the satisfaction of the City; adhere to the “Architectural Control

Protocol” as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:

1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 3. Organization of an information meeting with builders, designers and other key staff to identify the City’s expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 4.9 the applicant shall prepare a Preliminary Homebuyer’s Information Map. This Homebuyer’s Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer’s Information Map including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 4.10 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 4.11 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
- 4.12 development allocation shall be confirmed to ensure that appropriate allocation has been granted for this application;
5. That the following street name be approved:
- (i) Hickory Ridge Court

6. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions;
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

- PDD038-2012
1. That the report from P. Snape, Manager, Development Services, and A. Dear-Muldoon, Development Planner, Planning, Design and Development, dated February 6, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re: **Application for a Draft Plan of Subdivision – Candevcon Limited – Sunrise Homes Limited – Southeast corner of Countryside Drive and Moira Creek Drive – Ward 9** (File C04E15.008) be received; and,
 2. That the application for draft plan of subdivision be approved and staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be satisfied prior to draft plan approval have been satisfied to the satisfaction of the City, and draft plan approval be subject to all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions including, a condition:
 - 2.1 That the plan be redline revised to show 7.5 metre daylight triangles at the intersection of Moira Creek Drive and Street A (Arrowstone Court).
 3. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 3.1 The applicant is in good standing with the requirements of the area cost sharing agreement if applicable;
 - 3.2 The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each

sales office where homes in the subdivision are being sold.
This map shall contain the applicable information prescribed
for Residential Plans of Subdivision;

- 3.3 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 3.4 The street name (Arrowstone Court) for the proposed subdivision be approved; and
- 3.5 That allocation under the City of Brampton's Development Allocation "cap" be given.

- PDD039-2012
- 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated February 8, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re: **Credit Valley Block 5 Spine Servicing Agreement – Block 5 Developers Group (Credit Valley Block 5 Landowners Group Inc. – Trustee) – Ward 6** (Files C03W05.010, C03W05.013, C03W04.006, C03W03.010, C03W03.011, C03W03.012, C03W03.013, C03W03.005, C03W03.006, C03W03.007, C03W05.012, C03W04.007 and C03W05.016) be received; and,
 - 2. That the Spine Servicing Agreement be amended to delete the existing delivery date requirement, being prior to registration of the first plan within the block, with regards to the construction and delivery of James Potter Road from Queen Street West to the Orangeville Railway Development Corporation (ORDC) rail line, in a form satisfactory to the City Solicitor; and,
 - 3. That Dusk Drive, being the east-west link from James Potter Road to Chinguacousy Road, be delivered concurrent with the registration of the first plan of subdivision in Block 5; and,
 - 4. That staff be directed to amend conditions of draft plan approval for the following plans: C03W05.010, C03W05.013, C03W03.010, C03W03.005 and, C03W03.006, C03W03.007, and C03W05.012, to delete the existing delivery date requirement, being prior to registration of the first plan within the block, with regards to the construction and delivery of James Potter Road from Queen Street West to the Orangeville Railway Development Corporation (ORDC) rail line and also to reflect the delivery of Dusk Drive.
- PDD040-2012
- 1. That report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated December 28, 2011, to the Planning, Design and

Development Committee meeting of February 27, 2012, re: **City of Brampton Initiated Proposed Official Plan and Zoning By-law Amendments, re: The Hurontario/Main Street Higher Order Transit Study – Southeast corner of Steeles Avenue East and Highway 10 (Hurontario Street) – Ward 3** (File C110.011) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law for consideration of City Council generally in accordance with the draft Official Plan and Zoning By-Law Amendments set out in Appendices 11 and 12 of the staff report, respectively.

PDD041-2012 1. That the report from J. Hogan, Planning Project Manager, NW Brampton, Planning, Design and Development, dated January 25, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re: **Heritage Heights Community – Secondary Plan Areas 52 and 53 – Mississauga Road to the East, Winston Churchill Boulevard to the West, Mayfield Road to the North and Credit River to the South – Ward 6** (File P25RE - 52 & 53) be received; and,

2. That staff present the Framework Plan for Heritage Heights to Council for endorsement following its refinement based on input and comments received through community visioning workshops and public consultation; and,
3. That a copy of this report be forwarded to the Clerks of the Region of Peel, the Region of Halton, the Town of Halton Hills, the Town of Caledon and Credit Valley Conservation for their information.

PDD042-2012 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 1, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re: **Application for a Permit to Demolish a Residential Property – 11192 Creditview Road – Ward 6** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 11192 Creditview Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD043-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, date February 1, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re: **Subdivision Assumption – Castlevale Subdivision – Registered Plan 43M-1706 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10** (File C07E12.008) be received; and,
 2. That the Castlevale Subdivision – Registered Plan 43M-1706 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD044-2012
- That staff be directed to report on the possibility of an Official Plan policy and Zoning By-law amendment to address the following issues:
- a) ‘squeezing’ in smaller lots in subdivisions with reduced setbacks in order to maximize the subdivision yield; and,
 - b) inconsistent staff recommendations to Committee of Adjustment regarding accessory buildings; and,
 - c) a summary or reference guide to new homeowners on property matters, such as fences, decks, sheds and pools.
- PDD045-2012
- That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of February 27, 2012, be received.
- PDD046-2012
- That the Planning, Design and Development Committee do now adjourn to meet again on Monday, March 5, 2012 at 7:00 p.m. or at the call of the Chair.

J 2 Minutes – **Committee of Council** – February 29, 2012
(Chair – Regional Councillor Hames)

The following motion was considered:

C044-2012 Moved by Regional Councillor Gibson

Seconded by Regional Councillor Moore

That the **Minutes of Committee of Council dated February 29, 2012**, to the Council Meeting of March 7, 2012, including Recommendations CW048-2012 to CW063-2012, be approved, as amended by the deletion of Recommendation CW051-2012.

Carried

The following recommendations were approved:

CW048-2012 That the agenda for the Committee of Council Meeting of February 29, 2012 be approved, as amended to add the following item:

G 4. Discussion at the request of City Councillor Gibson, re:
 **Brampton Symphony Orchestra – Bookings/Payments for
 the Rose Theatre**

- CW049-2012 1. That the delegation from Motilall Sarjoo, President, Brampton-Mississauga and District Labour Council, to the Committee of Council Meeting of February 29, 2012, re: **Canada-EU Comprehensive Economic and Trade Agreement** (File G60) be received; and,
2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated February 21, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Canada-EU Comprehensive Economic and Trade Agreement** (File G60) be received; and,
3. Whereas the Government of Canada and the European Union have been negotiating a trade agreement known as the Comprehensive Economic and Trade Agreement (CETA); and,

Whereas the Canada-European Union relationship holds great potential for growing Canada's trade and collective prosperity; and,

Whereas Brampton's City Council has been made aware that some members of our community have concern regarding the impact of CETA negotiations currently underway between Canada and the European Union; and,

Whereas the City of Brampton supports the guiding principles as set out by the Federation of Canadian Municipalities (FCM) and endorsed by the Association of Municipalities of Ontario (AMO);

Be It Resolved that the City of Brampton requests the Federal Government and the Province of Ontario to continue to ensure that

the municipal sectors' interests are represented in the ongoing negotiations; and

That the federal government's negotiations ensure that the FCM guiding principles will be fully reflected in any trade agreement reached between Canada and the European Union; and

That the federal and Ontario governments provide FCM and AMO with regular, detailed updates on the status of the European Union trade negotiations to the fullest extent possible; and,

That this recommendation be forwarded to the Minister of International Trade; our local MPs, the Premier of Ontario, our local MPPs, the Ontario Minister responsible for Trade and Economic Development, FCM and AMO.

- CW050-2012 1. That the presentation by Aaron Gaul and Peter Paz, Smart Commute, to the Committee of Council Meeting of February 29, 2012, re: **Update on Smart Commute Brampton-Caledon Employee Trip Reduction Program and Transportation Demand Management Program (RML #2010-014)** (File P40) be received; and,
2. That the report from H. Zbogor, Acting Director of Planning, Policy and Growth Management, Planning, Design and Development, dated February 8, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Update on Smart Commute Brampton-Caledon Employee Trip Reduction Program and Transportation Demand Management Program (RML #2010-014)** (File P40) be received.
- CW051-2012 **Deleted – Dealt with by Resolution C045-2012**
(See Report I 8-1)
- CW052-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated February 21, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Taxicab Advisory Committee Minutes – February 13, 2012** (File W91) be received.
- CW053-2012 That the **Minutes of the Taxicab Advisory Committee Meeting of February 13, 2012** to the Committee of Council Meeting of February 29, 2012, Recommendations TC009-2012 to TC014-2012 be approved.
- TC009-2012 That the agenda for the Taxicab Advisory Committee meeting of February 13, 2012 be approved as printed and circulated.

- TC010-2012 1. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated January 30, 2012, to the Taxicab Advisory Committee Meeting of February 13, 2012, re: **Permitting a Regular Taxicab Plate on an Accessible Vehicle** (File W92) be received; and,
2. That a regular Taxicab Owner's Licence (plate) be permitted on an accessible vehicle provided that all provisions and requirements for a regular and accessible taxicab are met under Licensing By-law 1-2002, as amended.
- TC011-2012 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of February 13, 2012, re: **Taxicab Stands at Bramalea City Centre** be received.
- TC012-2012 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of February 13, 2012, re: **Issuance of Taxicab Owners' Licences (Plates) from the Priority List** be received.
- TC013-2012 That the memorandum from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 2, 2012, to the Taxicab Advisory Committee Meeting of February 13, 2012, re **Downtown Brampton Taxicab Stands/Zones – Railroad Street**, be received.
- TC014-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, March 5, 2012 at 1:00 p.m., or at the call of the Chair.
- CW054-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 29, 2012, be received.
- CW055-2012 1. That the report from R. Torrone, Recreation Supervisor – Sports Affiliates, Community Services, dated January 20, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Brampton Canadettes Girls' Hockey Association's "World's Largest Female Hockey Tournament" – April 5 - 8, 2012** (File C16) be
2. That staff be authorized to provide funding assistance to a maximum value of \$36,000 from the City-Wide Community Events

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Account #201109.001.0191.0001 for the Brampton Canadettes Girls' Hockey Association's "World's Largest Female Hockey Tournament" being hosted in Brampton from April 5 to April 8, 2012; and,

3. That the Mayor and City Clerk be authorized to enter into the necessary Agreement to provide the support described in Recommendation #2 above, in consideration of sponsorship recognition for the City of Brampton from the Canadettes, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor.

CW056-2012 That **the Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 29, 2012, be received.

CW057-2012 That staff be requested to report back to a future Committee of Council Meeting on the relationship between the Brampton Symphony Orchestra and the Rose Theatre, including recent transactions.

CW058-2012 1. That the **Minutes of the Audit Committee Meeting of February 22, 2012**, to the Committee of Council Meeting of February 29, 2012, Recommendations AU001-2012 to AU004-2012 be approved, with the exception of Clause 2 of Recommendation AU002-2012; and,

2. That Clause 2 of Recommendation AU002-2012 be referred to the Internal Auditor for consideration as part of the 2013 Internal Audit Work Plan and consideration of an audit of Human Resources recruitment policies/processes across the corporation:

“That the 2012 Audit Work Plan be expanded to include a review of Human Resource recruitment policies/processes within the Rose Theatre.”

AU001-2012 That the agenda for the Audit Committee Meeting of February 22, 2012 be approved, as printed and circulated.

AU002-2012 1. That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated January 26, 2012, to the Audit Committee Meeting of February 22, 2012, re: **Internal Audit Work Plan – 2012** (File A05) be received.

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Note: See Recommendation CW058-2012 which refers Clause 2 of Recommendation AU002-2012, originally passed by the Audit Committee, to the Internal Auditor.

- AU003-2012 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated January 27, 2012, to the Audit Committee Meeting of February 22, 2012, re: **Semi-Annual Status of Management Implementation Plans – December 2011** (File A05) be received.
- AU004-2012 That the Audit Sub-Committee do now adjourn to meet again on June 6, 2012, at 9:30 a.m. or at the call of the Chair.
- CW059-2012 That the report from R. Parzei, Senior Manager of Investments, Risk Management and Service Planning, Financial and Information Services, dated February 15, 2012, to the Committee of Council Meeting of February 29, 2012, re: **2012 Insurance Premiums and Risk Management Services** (File A27) be received.
- CW060-2012
1. That the report from R. Parzei, Senior Manager of Investments, Risk Management and Service Planning, Financial and Information Services, dated February 15, 2012, to the Committee of Council Meeting of February 29, 2012, re: **By-law Authority to Settle Insurance Claims within Deductible Portion** (File A27) be received; and,
 2. That a by-law be passed to amend By-law 191-2011 to increase the authority of the Risk and Insurance Manager; the Senior Manager, Investments, Risk Management and Service Planning; the Director of Treasury Services and the City Treasurer to settle claims within the existing insurance deductible whereby any one of four is authorized to settle claims up to \$25,000; and any two of four is required for amounts over \$25,000 and up to \$100,000; and any two of four (one of whom must be either the Director of Treasury Services or the City Treasurer) is required for amounts over \$100,000 and up to \$500,000.
- CW061-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 29, 2012, be received.

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CW062-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 29, 2012, be received.

CW063-2012 That the Committee of Council do now adjourn to meet again on Wednesday, April 4, 2012 at 9:30 a.m.

J 3 Summary of Recommendations – **Planning, Design and Development Committee** – March 5, 2012
(Chair - Regional Councillor Palleschi)

Note: Regional Councillor Sprovieri declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD051-2012. Councillor Sprovieri left the meeting during consideration of this matter.

The following motion was considered:

C046-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Summary of Recommendations of the Planning, Design and Development Committee of March 5, 2012**, to the Council Meeting of March 7, 2012, including Recommendations PDD047-2012 to PDD053-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

PDD047-2012 That the agenda for the Planning, Design and Development Committee Meeting of February 6, 2012, be approved, as amended as follows:

To add correspondence from the following:

Re Item D 2:

- Vishal Midha, 4515 Ebenezer Road, Brampton, email dated March 4, 2012
- Michael Gagnon, Gagnon & Law Urban Planners Ltd., Brampton, dated March 5, 2012

PDD048-2012 1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and

Development, dated January 4, 2012, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Gore Road Investments – Lands bounded by Queen Street East, McVean Drive, Ebenezer Road and Cherrycrest Drive – Ward 10** (Files C09E05.021) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD049-2012
1. That the report from D. Waters, Manager of Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated February 1, 2012, to the Planning, Design and Development Committee Meeting of March 5, 2012, re: **City of Brampton Initiated Official Plan Amendment (Bram East Secondary Plan) – Proposal to Designate a Special Policy Area to Permit an Expanded Range of Non-Industrial Uses – Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue – Ward 10** (File CI11.003 and P26 41) be received; and,
 2. That the correspondence from the following to the Planning, Design and Development Committee Meeting of March 5, 2012, re: **City of Brampton Initiated Official Plan Amendment (Bram East Secondary Plan) – Proposal to Designate a Special Policy Area to Permit an Expanded Range of Non-Industrial Uses – Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue – Ward 10** (File CI11.003 and P26 41) be received;
 - Vishal Midha, 4515 Ebenezer Road, Brampton, email dated March 4, 2012
 - Michael Gagnon, Gagnon & Law Urban Planners Ltd., Brampton, dated March 5, 2012; and
 3. That staff be directed to report back to Planning, Design and Development Committee with a final recommendation that includes the results of the statutory public meeting and agency review.

- PDD050-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated March 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007) be received; and,

2. That the deferred staff Recommendations # 2 and #3, included in the staff report, dated January 17, 2012, (Clause 1a and 1b from Council Resolution C021-2012, dated February 8, 2012) be further deferred to the April 16, 2012 PD&D Committee meeting in order to allow the processing and development review of an alternative concept plan referred to in this report, and that the original January 17, 2012 staff report be provided to Committee at that meeting as background information;
3. That staff be directed to continue working with the applicant on an alternative development concept plan and related applications to address concerns raised by staff and area residents and to report back to Council with recommendations; and,
4. That staff be authorized to attend the Ontario Municipal Board pre-hearing conference on March 20, 2012 to update the OMB on the status of the City review of the applicant's revised plan, and to defend the City's interests and policies as necessary.

PDD051-2012 That the Minutes of the Brampton Heritage Board Meeting of February 21, 2012, to the Planning, Design and Development Committee Meeting of March 5, 2012, Recommendations HB015-2012 to HB023-2012, be approved as printed and circulated.

HB015-2012 That the agenda for the Brampton Heritage Board Meeting of February 21, 2012 be approved as amended as follows:

To add:

- M 1. Brampton Guardian Article, dated February 17, 2012, entitled
 "Brampton wins prestigious Ontario heritage award".

HB016-2012 That the Minutes **of the Heritage Resources Sub-Committee Meeting of February 6, 2012** (File G33), to the Brampton Heritage Board Meeting of February 21, 2012, be received.

HB017-2012 That the Minutes **of the Outreach and Marketing Sub-Committee Meeting of January 25, 2012** (File G33), to the Brampton Heritage Board Meeting of February 21, 2012, be received.

HB018-2012 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, dated October 20, 2011, to the Brampton Heritage Board Meeting of February 21, 2012, re: **Heritage Impact Assessment – 11960 Dixie Road – Ward 9** (File G33), be received; and,

2. That the Heritage Impact Assessment prepared by Scarlett Janusas Archaeological and Heritage Consulting and Education, for Metrus Development Inc., dated October 20, 2011, to the Brampton Heritage Board Meeting of February 21, 2012, re: **11960 Dixie Road – Ward 9** (File G33), be received; and,
3. That removal/demolition of the building located on the subject property be allowed, subject to the following conditions:
 - A qualified built heritage consultant be hired to conduct the recording and documentation of the structures at 11960 Dixie Road, and to outline the elements recommended for salvage;
 - A copy of the Cultural Heritage Documentation Report be provided to the City of Brampton, The Brampton Public Library, and the Region of Peel Archives;
 - A reputable contractor be obtained to salvage the identified building components;
 - The destination of the salvaged materials be determined prior to the initiation of any salvaging process;
 - Salvaged materials be integrated into commemorative features, such as signage, entry features, shade structures, architectural elements, etc.;
 - Heritage interpretive signage in the form of a pedestal plaque be erected at the developer's expense;
 - The plaque be produced to City standards for heritage interpretive signage;
 - Local streets be named after the family farm and/or any significant orchard that was part of this farm property;
 - All other naming opportunities be explored for streets and other municipal assets based on the historical research;
 - With the recently approved Official Plan Amendment for Heritage Building Protection Plan, there will be some compensation requirements for the 11960 Dixie Road property, and the amount for the compensation, demolition, salvage and commemoration will be developed to the satisfaction of the Commissioner of Planning, Design and Development.

- HB019-2012
1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, dated January 30, 2012, to the Brampton Heritage Board Meeting of February 21, 2012, re: **Heritage Impact Assessment – 17 Clarence Street – Ward 3** (File G33), be received; and,
 2. That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for Yorkshire Holdings Brampton Inc. and the City of Brampton, dated January 16, 2012, to the Brampton Heritage Board Meeting of February 21, 2012, re: **17 Clarence Street – Ward 3** (File G33), be received; and,

3. That the mitigation plan based on the information provided in the subject Heritage Impact Assessment be supported and removal/demolition of the building on the subject property be allowed with the following conditions:
 - That new development be respectful of surrounding heritage resources, having regard for scale, massing, composition, building material, and design features in order to ensure continuity and integration of the heritage character of the Main Street South corridor;
 - That new development be of high quality architecture and materials;
 - That the height of the new development be carefully assessed in the context of the surrounding area;
 - That new development take architectural inspiration from the existing heritage resource(s) and incorporate elements such as gable-fronting facades, bay windows and red clay brick exterior wall cladding;
 - That new development avoid the use of synthetic substitute materials such as Exterior Insulation and Finish System (EIFS);
 - That new development be set into a landscape with lawn, trees, shrubs and herbaceous plants and a minimal amount of paved surface;
 - That continuous consultation regarding new development occur with City Planning, Urban Design, and Heritage staff;
 - That a reputable contractor salvage identified building components (e.g. brick);
 - That salvaged materials (e.g. brick) be incorporated into the new development (e.g. entry feature);
 - That new development at this site may be within or adjacent to a Heritage Conservation District, and as such, could be subject to a heritage permit and thorough heritage due diligence; and,
4. That the proponent be requested, as a courtesy, to provide a presentation on new development on the subject site at a future Brampton Heritage Board meeting.

HB020-2012

1. That the **Heritage Report: Reasons for Heritage Designation – Cassin Farmhouse – 18 Grafton Crescent (formerly 10852 The Gore Road) – Ward 10** (File G33), dated December 2011, to the Brampton Heritage Board Meeting of February 21, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

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- HB021-2012 1. That the Heritage **Report: Reasons for Heritage Designation – Robert McClure Farmhouse – 8678 Chinguacousy Road – Ward 6** (File G33), dated December 2011, to the Brampton Heritage Board Meeting of February 21, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.
-
- HB022-2012 1. That the application from Dan Clark, Treasurer, Grace United Church, dated February 6, 2012, to the Brampton Heritage Board Meeting of February 21, 2012, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program – Grace United Church – 156 Main Street North – Ward 1** (File G33) be received; and,
2. That the subject grant application for work on the stained glass windows be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approval, and review and approval of the final design by City staff, if required.
-
- HB023-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 20, 2012 at 7:00 p.m. or at the call of the Chair.
-
- PDD052-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 5, 2012 (File P45GE) be received.
-
- PDD053-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, March 26, 2012 at 1:00 p.m. at City Hall.

K. Unfinished Business

K 1 Exemption Request to Interim Control By-law 206-2003 for 2593 Embleton Road

Note: Regional Councillor Sanderson declared a conflict of interest with respect to the following item and left the meeting during consideration of the matter.

Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6** (File P80).

Notes: On January 25, 2012, Council adopted Resolution C003-2012 exempting the properties known as 9188 Heritage Road, 2696 Embleton Road and 10344 Mississauga Road from Interim Control By-law 206-2003, and deferred consideration of 2593 Embleton Road to the February 8, 2012, Council Meeting.

On February 8, 2012 (Resolution C022-2012) Council deferred the matter to February 22, 2012, and on February 22, 2012 (Resolution C033-2012), Council again deferred this matter (2593 Embleton Road) to this meeting.

The following motion was considered:

C047-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the correspondence from P. White, Solicitor, Davis Webb, on behalf of A. Cutruzzola, the owner of 2593 Embleton Road, requesting that the deferral request for 2593 Embleton Road be further deferred to September 2012 in order that discussions may continue with City staff regarding the proposed exemption request from Interim Control By-law 306-2003.
2. That the request to amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended, to exempt lands municipally known as 2593 Embleton Road – Ward 6, be deferred to the September 26, 2012, Council meeting in order that discussions may continue with City staff regarding the proposed exemption request from Interim Control By-law 306-2003.

Carried

L. Correspondence

- L 1 Correspondence from P. White, Solicitor, Davis Webb, on behalf of A. Cutruzzola, the owner of 2593 Embleton Road, requesting that the deferral request for 2593 Embleton Road be further deferred to September 2012 in order that discussions may continue with City staff regarding the proposed exemption request from Interim Control By-law 306-2003.

Dealt with by Resolution C047-2012
(See *Unfinished Business K 1*)

- L 2 Correspondence from K. Beckman, Davies Howe Partners LLP on behalf of the Castlemore Crossing Landowners Group dated March 7, 2012, be received.

Dealt with by Resolution 045-2012 and By-law 65-2012
(See Report I 8-2)

- L3 Correspondence from W. Sanderson, Toronto Chapter, Dreams Take Flight, dated February 22, 2011, re: Dreams Take Flight.

The following motion was considered:

- C048-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

That the correspondence from W. Sanderson, Toronto Chapter, Dreams Take Flight, dated February 22, 2011, to the Council Meeting of March 7, 2012, re: Dreams Take Flight, a national non-profit charity providing trips for children to Walt Disney World and Disneyland, be received and referred to staff for a report to Committee of Council on April 4, 2012.

Carried

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal RFP2011-030 – **Consulting Engineering Services for Preparation of Stormwater Management Retrofit and Enhancement Study** (File F81).

Dealt with under Consent Resolution 042-2012

- * Q 2 Contract No. 2012-003 – **Construction of Two (2) Lighted Artificial Turf Soccer Fields at Creditview Park and One (1) Artificial Field Hockey Facility at Cassie Campbell Community Centre – Ward 6** (File F81).

Dealt with under Consent Resolution 042-2012

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered

C049-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 56-2012 to 69-2012, before Council at its Regular Meeting of March 7, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 56-2012 To appoint Officers to Enforce Parking on Private Property and to repeal By-law 53-2012.
- 57-2012 To designate the property at 249 Main Street North as being of cultural heritage value or interest – Ward 5.
(HB091-2011/September 20, 2011)
- 58-2012 To designate the property at 10416 Airport Road as being of cultural heritage value or interest – Ward 10.
(HB053-2011/March 17, 2011)
- 59-2012 To establish certain lands as part of the public highway system of the City of Brampton, part of Chinguacousy Road – Ward 6.
- 60-2012 To amend Zoning By-law 270-2004, as amended, – Glen Schnarr and Associates Inc. – Bramcreditgreen Development Limited – South of Queen Street West, east of Creditview Road – Ward 6 (File C03W03.010).
(See Report I 8-1)
- 61-2012 To accept and assume works in Registered Plan 43M1737 – Lockspur Estates Subdivision – Registered Plan 43M-1737 – West side of Gore Road between Cottrelle Blvd. and Castlemore Road – Ward 10 (File C09E09.002).
(Report I 9-1)

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- 62-2012 To amend User Fee 380-2003, as amended, re Transit Division Fees/Charges.
(Resolution C272-2011, December 14, 2011)
- 63-2012 To authorize execution of an Agreement with the Brampton and Area Community Foundation for the creation and distribution of charitable funds previously donated to the City in the name of George Hitchcock.
(Resolution C005-2012, January 25, 2012)
- 64-2012 To amend By-law 191-2011 to authorize staff to settle insurance claims that are within the City of Brampton's deductible amount.
(CW060-2012, February 29, 2012)
- 65-2012 To amend Parkland Dedication By-law 41-2000, as amended.
(CW051-2012, February 29, 2012)
(See Report I 8-2)
- 66-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1857 – Democrat Castlefield Limited – Bram East Block Plan on the east side of The Gore Road, North of Cottrelle Blvd. – Ward 10 (PLC12-002).
- 67-2012 To prevent the application of part lot control to part of Registered Plan 43M-1816 – Democrat Castleford Limited – Bram East Block Plan on the east side of The Gore Road, North of Cottrelle Blvd. – Ward 10 (PLC12-002).
- 68-2012 To prevent the application of part lot control to part of Registered Plan 43M-1854 – Mississauga Ridge (ARH) Homes Ltd. – NE Quadrant of Steeles Ave. and Mississauga Road – Ward 6 - (PLC12-003).
- 69-2012 To prevent the application of part lot control to part of Registered Plan 43M-1830 – Tonlu Holdings Ltd. – Located in Bram East Sub-Area 1 Block Plan, on the west side of Clarkway Drive and North of Cottrelle Blvd. – Ward 10 - (PLC12-004)

T. Closed Session

Note: Council did not move into Closed Session but acknowledged the Minutes in Open Session.

1. Minutes – Closed Session – Council – February 22, 2012

U. Confirming By-law

The following motion was considered:

C050-2012 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of March 7, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

70-2012 To confirm the proceedings of the Regular Council Meeting of March 7, 2012.

Carried

V. Adjournment

The following motion was considered:

C051-2012 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, March 28, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



March 28, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – March)
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:02 p.m.)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – April)
(Vacation)
City Councillor B. Callahan – Wards 3 and 4 (Vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:00 p.m., moved into closed at 1:54 p.m., moved out of closed at 2:10 p.m., and adjourned at 2:10 p.m.

A. Approval of the Agenda

The following motion was considered:

C052-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of March 28, 2012, be approved as amended, as follows:

Add:

Q 6 Request for Proposal No. RFP2012-002 – **To provide Turf Maintenance for the Peel Village Golf Course for a Five Year Period (F81).**

Carried

B. Conflicts of Interest

J 1 Regional Councillor Sprovieri declared a conflict of interest with respect to that portion of Item J 1, Planning, Design and Development Committee Minutes of March 5, 2012, which refers to the Minutes of the Brampton Heritage Board dated February 21, 2012, as his son and daughter-in-law have purchased a property and have applied to have it designated.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – March 7, 2012

The following motion was considered:

C053-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of March 7, 2012, to the Council Meeting of March 28, 2012, be approved, as printed and circulated.

Carried

D. Consent

**Minutes
City Council**

Items H 1, L 1, and L 2 were added to Consent.

The following motion was considered:

C054-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein:

- H 1 1. That the report from Mayor Susan Fennell, dated March 15, 2012, to the Council meeting of March 28, 2012, re: Federation of Canadian Municipalities (FCM) National Board of Directors – March 7-10, 2012, be received; and,
2. That the report from Mayor Susan Fennell, dated March 15, 2012, to the Council meeting of March 28, 2012, re: Federation of Canadian Municipalities (FCM) National Board of Directors – March 7-10, 2012, be forwarded to the Council of the Regional Municipality of Peel for information.
- I 3-1 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to the Council Meeting of March 28, 2012, re: Proclamation – Canadian Oncology Nursing Day – April 3, 2012, be received; and,
2. That April 3, 2012, be proclaimed Canadian Oncology Nursing Day in the City of Brampton (File G24).
- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to the Council Meeting of March 28, 2012, re: Proclamation - International Day of Pink – April 11, 2012, received; and,
2. That April 11, 2012, be proclaimed International Day of Pink in the City of Brampton (File G24).
- I 3-3 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to the Council Meeting of March 28, 2012, re: Proclamation - Ontario Coaches Week – April 14-22, 2012, received; and,
2. That April 14-22, 2012, be proclaimed Ontario Coaches Week in the City of Brampton (File G24).
- I 3-4 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to

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the Council Meeting of March 28, 2012, re: Proclamation - National Volunteer Week – April 15-21, 2012, received; and,

2. That April 15-21, 2012, be proclaimed National Volunteer Week in the City of Brampton (File G24).
- I 3-5
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to the Council Meeting of March 28, 2012, re: Proclamation – Spring Cleanup Month – April 2012, received; and,
 2. That April 2012 be proclaimed Spring Cleanup Month in the City of Brampton (File G24).
- I 3-6
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to the Council Meeting of March 28, 2012, re: Parkinson's Disease Awareness Month – April 2012, received; and,
 2. That April 2012 be proclaimed Parkinson's Disease Awareness Month in the City of Brampton (File G24).
- I 6-1
- That the report from P. Honeyborne, Director, Treasury Services & Deputy Treasurer, Financial and Information Services, dated March 15, 2012, to the Council Meeting of March 28, 2012, re : Annual Statement of Remuneration and Expenses for 2011 (File 32-2012), be received.
- I 6-2
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 7, 2012 to the Council Meeting of March 28, 2012, re: City Initiated Assessment Appeals (F03-2012), be received; and,
 2. That By-Law 77-2012 be passed to authorize certain complaints to the Assessment Review Board.
- I 7-1
1. That the report from R. Rason, Director, Building Design and Construction, Buildings and Property Management, dated March 19, 2012, to the Council meeting of March 28, 2012, re: Request to Begin Procurement – Purchasing By-law 35-2012, Section 4.0 – Bram East Community Centre - Aquatics and Fitness (B61-BE), be received; and ,
 2. That the Purchasing Agent be authorized to begin the procurement of the New Bram East Community Centre – Aquatics and Fitness and engage in Direct Negotiations with ZAS Architects Inc. for Design and Contract Administration Services for Aquatics and Fitness, on the understanding that a competitive RFP will be issued if direct negotiations with ZAS Architects Inc. are unsuccessful; and,

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3. That the Purchasing Agent be authorized to proceed to procurement for construction of the Aquatics and Fitness portion of the facility within the Council approved budget.
- I 8-1
1. That the report from O. Terminesi, Manager, Development Engineering – Approvals, Planning, Design & Development dated March 9, 2012, to the Council meeting of March 28, 2012, re: Servicing Agreement for Municipal Works Only to allow for the construction of Sun Pac Boulevard from its southerly terminus point to Queen Street East, File No: T21 (SUN)11, Queen Street East between Airport Road and Goreway Drive, Ward 10 (File T21SUN 11) be received; and,
 2. That By-law 84-2012 be enacted to authorize execution of a Servicing Agreement for Municipal Works Only on terms satisfactory to the City, and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, 103803 Ontario Inc., and Ambros Development 7 Limited for the construction and gratuitous conveyance of Sun Pac Boulevard from its southerly terminus point to Queen Street East.
- I 8-2
1. That the report from K. Ash, Manager, Planning Design and Development Department, dated March 14, 2012 to the Council Meeting of March 28, 2012, re: Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Helport Developments Inc. - To permit a residential subdivision consisting of single-detached dwellings, stormwater management ponds and valleyland, Ward: 6 (File: C03W03.005) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 78-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-3
1. That the report from K. Ash, Manager, Development Services, Planning Design & Development, dated March 14, 2012, to the Council meeting of March 28, 2012, re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc., - 351658 Ontario Limited to permit executive condominium townhouses – 8698 Creditview Road – Ward 6 (File C04W04.004) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and ,
 3. That By-law 79-2012 be passed to adopt the Official Plan Amendment for Community Block Plan Area 45-4 of the Credit Valley Secondary Plan

4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 5. That By-law 80-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-4
1. That the report from D. Waters, Manager, Land Use Policy, Planning Design & Development, dated February 28, 2012, to the Council meeting of March 28, 2012, re: City of Brampton Initiated Application to Amend the Official Plan and Zoning By-law – To permit the development of the existing plaza with one additional building – Southeast corner of Steeles Avenue East and Highway 10 – Ward 3 (File CI10.011) be received; and,
 2. That By-laws 81-2012 and 82-2012 be passed to adopt the Official Plan Amendment and Zoning By-Law to re-designate and pre-zone the subject lands in accordance with the Hurontario/Main Street Corridor Master Plan; and,
 3. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 4. That in accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given with respect to the subject Zoning By-Law.
- I 9-1
1. That the report from J. Edwin, Acting Manager, Engineering & Construction Division, Works & Transportation Department, dated March 12, 2012 to the Council Meeting of March 28, 2012, re: Subdivision Release and Assumption, Greccap Holdings Limited - Registered Plan No. 43M-1707 – Northwest corner of Steeles Avenue and Chinguacousy Road - WARD 6 - Planning References: 21T-01002B and C03W01.001 be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1707 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
 4. That By-law 83-2012 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

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Registered Plan 43M-1707

James Potter Road, Krakow Street (formerly Westcroft Road), Royal Vista Road, Saint Eugene Street, Polonia Avenue, Tatra Crescent, Solidarity Court, Pepperlaw Circle, Raybeck Court, Oblate Crescent, Ozark Court, Charolais Boulevard, and street widening Block 326 (to be part of Chinguacousy Road).

- L 1 That further to Council Resolution C115-2011 of June 8, 2011, that the appointment of Ms. Julie Grondin be approved as a representative of the Brampton Downtown Development Corporation on the Brampton Clean City Committee for the term ending November 30, 2014, or until a successor is appointed.
- L 2 That the correspondence from J. Lynn, Senior Investment Consultant, Ontario Ministry of Tourism, Culture and Sport, dated March 14, 2012, to the Council meeting of March 28, 2012, thanking the City of Brampton and particularly S. Saeed, Director, Economic Development, Economic Development and Communications, for support of the Ontario presence at the Marché International des professionnels d'immobilier (MIPIM) real estate and investment trade show in Cannes, France, from March 6-9, 2012, be received.
- Q 1
1. That Request for Proposal No. RFP2012-001 – Uniform Program for Brampton Transit for a Two (2) Year Period dated March 14, 2012, to the Council meeting of March 28, 2012, be received (F81); and,
 2. That Request for Proposal No. RFP2012-001 be awarded to Martin & Levesque Inc. up to the total budget amount of \$966,600.19 (including applicable taxes) for a two (2) year period, being the best value proposal (File F81) be received; and,
 3. That the award is for a two (2) year period with the option to extend for an additional three (3) one (1) year periods, subject to budget approval, pricing, satisfactory performance and successful negotiations of both parties for each and every subsequent year.
- Q 2
1. That Contract No. 2012-024 – Road Resurfacing dated March 12, 2012, to the Council meeting of March 28, 2012, be received (File 81); and,
 2. That Contract No. 2012-024 be awarded to Furfari Paving Co. Ltd. in the total amount of \$11,710,259.50 for Parts A and B (including applicable taxes) being the lowest price tendered.
- Q 3
1. That Contract No. 2012-017 – Sidewalk Repairs “Mud Jacking” for a Three (3) Year Period dated March 16, 2012, to the Council meeting of March 28, 2012, be received (F81); and,

2. That Contract No. 2012-017 be awarded to Serve Construction Ltd. in the total amount of \$343,068.00 for Parts A and B (including applicable taxes) being the lowest price tendered (F81); and,
 3. That Contract No. 2012-017 be extended for an additional (1) one year period, at the sole discretion of the City subject to the satisfactory performance, pricing and successful negotiations of both parties.
- Q 4
1. That Request for Proposal No. RFP2011-057 – Retaining a Consultant to Provide Detailed Engineering Design for the Construction of Noise Walls dated March 14, 2012, to the Council meeting of March 28, 2012, be received (F81); and,
 2. That Request for Proposal No. RFP2011-057 be awarded to AECOM Canada Ltd., in the total amount of \$1,715,755.84 (including applicable taxes), being the best value proposal received; and,
 3. That a contingency allowance of \$200,000 (including all applicable taxes) be approved for any additional unforeseen work on the understanding that this allowance shall be used for specific work and costs as approved in writing by the City.
- Q 5
1. That Request for Proposal No. RFP2011-059 – Hiring of a Consultant for Measuring the Sustainability Performance of New Development in Brampton, Richmond Hill & Vaughan be received (F81); and,
 2. That Request for Proposal No. RFP2011-059 be awarded to Parsons Brinckerhoff Halsall Inc., in the total amount of \$96,411.60 (including applicable taxes), being the best value proposal received.

Carried

E. Announcements (2 minutes maximum)

E 1 Second Annual Bowl-A-Thon – Sunday, May 13, 2012

Wesley Coupland, Member, Chinguacousy Lions Club, invited Members of Council, staff and residents to join in the Bowl-A-Thon to raise money for the Cruisers-Sports.

E 2 Ontario Heritage Awards

Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, announced that the Ontario Heritage Trust, launched this program in 2008, to recognize communities for exemplary leadership in heritage conservation and promotion. The City of Brampton has been

awarded the Lieutenant Governor's Ontario Heritage Award for Community Leadership for population over 125,000 for 2011.

Donald Pearson, General Manager of Conservation Ontario, representative from the Ontario Heritage Trust, assisted Antonietta with the presentation of this Award to Mayor Susan Fennell.

Also, each year municipalities are requested to nominate residents who have made a significant contribution to the promotion, preservation and protection of Ontario's heritage. The following three individuals were recognized in 2011:

1. **Certificate of Lifetime Achievement** awarded to Mr. Harry Blackburn, for his leadership in the creation and protection of the City's only heritage conservation district, the Village of Churchville, which was one of the first heritage conservation districts established in the province.
2. **Certificate of Achievement** awarded to Ms. Diana Tracey for her dedication to the evolution of the Historic Bovaird House into a vibrant and living museum and her ongoing involvement in the operation of them museum.
3. **Certificate of Achievement** awarded to Mr. Ron Raffan for his dedicated stewardship, research and tireless administrative efforts to preserve the character and heritage of Brampton, particularly the Historic Bovaird House.

Members of Council congratulated the award recipients and thanked the Brampton Heritage Board for their support in making Brampton a leader in heritage preservation.

F. Proclamations (2 minutes maximum)

F 1 Canadian Oncology Nursing Day – April 3, 2012

No representative from the Canadian Association of Nurses in Oncology will be present to accept this proclamation.

(See Report / 3-1)

F 2 International Day of Pink – April 11, 2012

No representative from Jer's Vision Canada's Youth Diversity Initiative will be present to accept this proclamation.

(See Report / 3-2)

F 3 Ontario Coaches Week – April 14-22, 2012

Supa Meikle, Coordinator, Sport Affiliates, Community Services, was present to receive this proclamation.

(See Report I 3-3)

F 4 National Volunteer Week – April 15-21, 2012

Faiza Kanji, General Manager, Volunteer Department, YMCA of Greater Toronto, was present to receive this proclamation.

(See Report I 3-4)

F 5 Spring Cleanup Month – April 2012

Diane Butterworth, Clean City Coordinator, Michele Robinson, Recreation Supervisor, Andrew Stangherlin, Clean City Programmer, Community Services, were present to accept this proclamation.

(See Report I 3-5)

F 6 Parkinson's Disease Awareness Month – April 2012

Several representatives from Parkinson Society Central and Northern Ontario were present to accept this proclamation.

(See Report I 3-6)

G. Delegations

H. Reports from the Head of Council

H 1 Report from Mayor S. Fennell dated March 15, 2012, re: **Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – March 7-10, 2012.**

Dealt with under Consent Resolution C054-2012

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – Canadian Oncology Nursing Day – April 3, 2012** (File G24).

Dealt with under Consent Resolution C054-2012

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – International Day of Pink – April 11, 2012** (File G24).

Dealt with under Consent Resolution C054-2012

- * I 3-3 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – Ontario Coaches Week – April 14-22, 2012** (File G24).

Dealt with under Consent Resolution C054-2012

- * I 3-4 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – National Volunteer Week – April 15-21, 2012** (File G24).

Dealt with under Consent Resolution C054-2012

- * I 3-5 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – Spring Cleanup Month – April 2012** (File G24).

Dealt with under Consent Resolution C054-2012

- * I 3-6 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2012** (File G24).

Dealt with under Consent Resolution C054-2012

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

- * I 6-1 Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated March 15, 2012, re: **Annual Statement of Remuneration and Expenses for 2011 – Mayor, Members of Council and Other Appointed Persons** (File F32).

Dealt with under Consent Resolution C054-2012

- * I 6-2 Report from D. McFarlane, Director, Revenue, Finance, dated March 7, 2012, re: **City Initiated Appeals – Property Assessments – Various Properties** (File F03).

Dealt with under Consent Resolution C054-2012

I 7. Buildings and Property Management

- * I 7-1 Report from R. Rason, Director, Building Design and Construction, Buildings and Property Management, dated March 19, 2012, re: **Request to Begin Procurement – Purchasing By-law 35-2012, Section 4.0 – Bram East Community Centre – Aquatics and Fitness – Ward 10** (File B61-BE).

Dealt with under Consent Resolution C054-2012

I 8. Planning, Design and Development

- * I 8-1 Report from O. Terminesi, Manager, Development Engineering – Approvals, Planning, Design & Development, dated March 9, 2012, re: **‘Servicing Agreement for Municipal Works Only’ to Allow for the Construction of Sun Pac Blvd. from its Southerly Terminus Point to Queen Street East between Airport Road and Goreway Drive – Ward 10** (File T21 SUN 11).

Dealt with under Consent Resolution C054-2012

- * I 8-2 Report from K. Ash, Manager, Development Services, Planning Design & Development, dated March 14, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Helpert Developments Inc. To Permit a Residential Subdivision Consisting of Single-Detached Dwellings, Stormwater Management Ponds and Valleyland – Ward 6** (File C03W03.005).

Dealt with under Consent Resolution C054-2012

- * I 8-3 Report from K. Ash, Manager, Development Services, Planning Design & Development, dated March 14, 2012, re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc., - 351658 Ontario Limited to permit executive condominium townhouses – 8698 Creditview Road – Ward 6** (File C04W04.004).

Dealt with under Consent Resolution C054-2012

- * I 8-4 Report from D. Waters, Manager, Land Use Policy, Planning Design & Development, dated February 28, 2012, re: **City of Brampton Initiated Application to Amend the Official Plan and Zoning By-law – To permit the development of the existing plaza with one additional building – Southeast corner of Steeles Avenue East and Highway 10 – Ward 3** (File C110.011).

Dealt with under Consent Resolution C054-2012

I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated February 22, 2012, re: **Subdivision Release and Assumption – Greccap Holdings Limited – Registered Plan 43M-1707 – Northwest corner of Steeles Avenue and Chinguacousy Road – Ward 6** (File P13).

Dealt with under Consent Resolution C054-2012

J. Committee Reports

- J 1 Minutes – Planning, **Design and Development Committee** – March 5, 2012
(Chair - Regional Councillor Palleschi)

Note: The Summary of Recommendations was approved by Council at its meeting on March 7, 2012 (Resolution C046-2012).

Note: Regional Councillor Sprovieri declared a conflict of interest with respect to the Brampton Heritage Board Minutes contained in the Planning, Design and Development Committee Minutes and left the meeting during consideration of this matter.

The following motion was considered:

C055-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Minutes of the Planning, Design and Development Committee of March 5, 2012**, to the Council Meeting of March 28, 2012, including recommendations PDD047-2012 to PDD053-2012, be received as printed and circulated.

Carried

K. Unfinished Business

L. Correspondence

- L 1 Correspondence from P. VanSickle, President, Brampton Downtown Development Corporation (BBDC), re: a BBDC representative on the Clean City Committee.

*Note: On June 8, 2011, Council approved **Business / Institutional Sector Appointments to Council's Advisory Committees** (Resolution C115-2011). The Brampton Downtown Development Corporation is accepting the invitation to name a representative on the Brampton Clean City Committee.*

Dealt with under Consent Resolution C054-2012

- L 2 Correspondence from J. Lynn, Senior Investment Consultant, Ontario Ministry of Tourism, Culture and Sport, dated March 14, 2012, thanking the City of Brampton and particularly S. Saeed for support of the Ontario presence at the **Marché International des professionnels d'immobilier (MIPIM) real estate and investment trade show in Cannes, France, from March 6-9, 2012.**

Dealt with under Consent Resolution C054-2012

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2012-001 – **Uniform Program for Brampton Transit for a Two (2) Year Period** (File F81).

Dealt with under Consent Resolution C054-2012
- * Q 2 Contract No. 2012-024 – **Road Resurfacing** (File F81).

Dealt with under Consent Resolution C054-2012
- * Q 3 Contract No. 2012-017 – **Sidewalk Repairs “Mud Jacking” for a Three (3) Year Period** (F81).

Dealt with under Consent Resolution C054-2012
- * Q 4 Request for Proposal No. RFP2011-057 – **Retaining a Consultant to Provide Detailed Engineering Design for the Construction of Noise Walls and Widening of Williams Parkway from McLaughlin Road to East of North Park Drive / Howden Blvd.**

Dealt with under Consent Resolution C054-2012
- * Q 5 Request for Proposal No. RFP2011-059 – **Hiring of a Consultant for Measuring the Sustainability Performance of New Development in Brampton, Richmond Hill and Vaughan.**

Dealt with under Consent Resolution C054-2012
- Q 6 Request for Proposal No. RFP2012-002 – **To provide Turf Maintenance for the Peel Village Golf Course for a Five Year Period** (F81).

The following motion was considered:

C056-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That Request for Proposal No. RFP2012-002 - **To provide Turf Maintenance for the Peel Village Golf Course for a Five Year Period** dated March 20, 2012, to the Council Meeting of March 28, 2012, be received (File F81); and,

2. That Request for Proposal No. RFP2012-002 be awarded to McLean-Peister Ltd., in the total amount of \$1,535,105.00 (including applicable taxes), being the best value Proposal received.

Carried

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

C057-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 71-2012 to 84-2012, before Council at its Regular Meeting of March 28, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 71-2012 To establish certain lands as part of the public highway system of the City of Brampton, Birch Tree Trail, Financial Drive, Riseborough Drive, Washburn Road, Meltwater Crescent, Drummondville Drive – Ward 6 and 10.
- 72-2012 To establish certain lands as part of the public highway system of the City of Brampton -Daviselm Drive, Durango Drive and James Potter Road – Ward 6.
- 73-2012 To establish certain lands as part of the public highway system of the City of Brampton – Bramalea Road – Ward 9.
- 74-2012 To exempt certain lands from part lot control on part of Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – 10880 Bramalea Road – Ward 9 (PLC12-007).
- 75-2012 To exempt certain lands from part lot control on part of Registered Plan 43M-1764 – Medallion Developments (Castlestone) Limited – 10880 Bramalea Road – Ward 9 (PLC12-007).
- 76-2012 To exempt certain lands from part lot control on part of Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – 10880 Bramalea Road – Ward 9 (PLC12-007).
- 77-2012 To authorize certain complaints to the Assessment Review Board (F03).
(See Report I 6-2)

- 78-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Glen Schnarr & Associates Inc. – Helpport Developments Inc. - to permit a Residential Subdivision Consisting of Single-Detached Dwellings, Stormwater Management Ponds and Valleyland – Ward 6 (File C03W03.005).
(See Report I 8-2)
- 79-2012 To adopt Official Plan Amendment 2006-074 pursuant to an application by Glen Schnarr & Associates Inc., - 351658 Ontario Limited - to permit executive condominium townhouses – 8698 Creditview Road – Ward 6 (File C04W04.004).
(See Report I 8-3)
- 80-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Glen Schnarr & Associates Inc., - 351658 Ontario Limited - to permit executive condominium townhouses – 8698 Creditview Road – Ward 6 (File C04W04.004).
(See Report I 8-3)
- 81-2012 To adopt Official Plan Amendment 2006-075 pursuant to an application by the City of Brampton – to permit the development of the existing plaza with one additional building – Southeast corner of Steeles Avenue East and Highway 10 – Ward 3 (File C110.011).
(See Report I 8-4)
- 82-2012 To amend Zoning By-law 27-2004, as amended, pursuant to an application by the City of Brampton – to permit the development of the existing plaza with one additional building – Southeast corner of Steeles Avenue East and Highway 10 – Ward 3 (File C110.011).
(See Report I 8-4)
- 83-2012 To assume the municipal works as constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1707 – Greccap Holdings Limited – Northwest corner of Steeles Avenue and Chinguacousy Road – Ward 6 (P13).
(See Report I 9-1)
- 84-2012 To authorize execution of a Servicing Agreement for Municipal Works Only on terms satisfactory to the City, and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, 103803 Ontario Inc., and Ambros Development 7 Limited for the construction and gratuitous conveyance of Sun Pac Boulevard from its southerly terminus point to Queen Street East – Ward 10 (File T21 (SUN) 11).
(See Report I 8-1)

T. Closed Session

The following motion was considered:

C058-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That Council move into Closed Session to discuss matters pertaining to:

- T 1 Note to File – Closed Session – Council – March 7, 2012
- T 2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter

Carried

Note: No open session business or Resolutions resulted from Closed Session.

U. Confirming By-law

The following motion was considered:

C059-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of March 28, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

85-2012 To confirm the proceedings of the Regular Council Meeting of March 28, 2012.

Carried

V. Adjournment

The following motion was considered:

C060-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, April 11, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

**Minutes
City Council**

S. Fennell, Mayor

P. Fay, City Clerk

April 11, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8 (arrived at 1:03 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – April)
(arrived at 1:03 p.m.)
City Councillor V. Dhillon – Wards 9 and 10

Staff Present: Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Acting City Manager
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. B. Rutherford, Acting Commissioner of Community Services
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:02 p.m. and adjourned at 1:29 p.m.

A. Approval of the Agenda

The following motion was considered:

C061-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of April 11, 2012, be approved as amended, as follows:

Add Announcement:

E 2 Brampton Battalion

E 3 City Councillor Callahan's 75th Birthday

Delete By-law:

97-2012 To amend Traffic By-law 93-93, as amended, to add new and convert the remaining downtown parking meters to pay and display machines.
(*Recommendation CW084-2012/April 4, 2012*)

Carried

B. Conflicts of Interest

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – March 28, 2012

The following motion was considered:

C062-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of March 28 2012, to the Council Meeting of April 11, 2012, be approved, as printed and circulated.

Carried

D. Consent

The following motion was considered:

C063-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein:

- I 8-1
1. That the report from A. Parsons, Manager, Planning Design and Development Department, dated March 9, 2012 to the City Council Meeting of April 11, 2012, re: Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – **KLM Planning Partners Inc. – Wolverleigh Construction Ltd. - To permit the development of the lands within an industrial subdivision for prestige industrial, office, commercial, highway commercial and institutional uses – west side of Dixie Road, south side of Mayfield Road, north side of Countryside Drive and east of Highway 410 – Ward 9**, be received (File C03E16.002); and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That the street names Inspire Boulevard, Ace Drive, Dockstader Road and Tasker Road be approved for this subdivision; and,
 4. That By-law 94-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- L 1
- That the correspondence from Allison J. Stuart, Assistant Deputy Minister and Chief, Ministry of Community Safety and Correctional Services dated March 15, 2012, to the Council Meeting of April 11, 2012, re: **Congratulations to the City of Brampton for completing the mandatory emergency management program elements for 2011**, be received.
- Q 1
1. That Request for Proposal No. RFP2011-058 - **Hiring of a Consultant to Provide Street Light Engineering Design and Contract Administration Services for D Section Phase III and Peel Village Phase III** dated March 7, 2012, to the Council Meeting of April 11, 2012, be received (File F81).

**Minutes
City Council**

2. That Request for Proposal No. RFP2011-058 be awarded to Aecom Canada Ltd. in the total amount of \$109,045.00 (including applicable taxes) being the best value Proposal received.
- Q 2
1. That Contract No. 2012-006 – **Supply and Planting of Trees for Parks and Streets for a Three (3) Year Period** March 30, 2012, to the Council Meeting of April 11, 2012, be received (F81).
 2. That Contract No. 2012-006 be awarded to Paradise Landscape Solutions in the total amount of \$1,010,691.21 (including applicable taxes) being the lowest price tendered; and,
 3. That the contract be awarded for a three (3) year period with the option to extend for an additional one (1) year period, subject to budget approval, pricing, satisfactory performance and successful negotiations of both parties for each and every subsequent year.
- Q 3
1. That Contract No. 2012-011 – **Supply and Delivery of Various Vehicles** dated March 27, 2012, to the Council Meeting of April 11, 2012, be received (File F81).
 2. That Contract No. 2012-011 be awarded in the total amount of \$2,541,790.57 (including applicable taxes) as follows:
Part A to Scarborough Toyota in the total amount of \$105,195.77
Part B to MacIver Dodge Limited in the total amount of \$969,119.64,
Part C to Scarborough Toyota in the total amount of \$135,526.32,
Part D to 6910009 Canada Inc. in the total amount of \$362,204.55,
Part E to Performance Chrysler in the total amount of \$68,557.10
Part F to Maranello Sports Cars Inc. in the total amount of \$146,385.79
Part G to Maranello Sports Cars Inc. in the total amount of \$142,734.76
Part H to Maranello Sports Cars Inc. in the total amount of \$357,838.18
Part I to Maranello Sports Cars Inc. in the total amount of \$254,228.45.
- Q 4
1. That Contract No. 2012-022 – **Pavement Marking Services for a Three Year Period** dated March 9, 2012, to the Council Meeting of April 11, 2012, be received (File F81); and,
 2. That Contract No. 2012-022 be awarded to Woodbine Pavement Markings Limited in the total amount of \$1,206,772.20 (including applicable taxes) for Part A and Guild Electric Limited in the total amount of \$1,091,711.52 (including applicable taxes) for Part B being the lowest price tendered; and,

3. That Contract No. 2012-022 – **Pavement Marking Services for a Three Year Period** be awarded for Year Two and Three subject to budget approval and performance and once budget is approved, the estimated quantities will be established and the total amounts shall be determined on the understanding that the prices quoted remain firm for the three year contract period.

Carried

E. Announcements (2 minutes maximum)

E 1 Indian Ball Hockey Federation (IBHF) 3rd Annual Tournament – June 22 – 24, 2012

Sanjeev Bhalla, IBHF Head, announced that the 3rd Indo-Ontario Cup 2012 Ball Hockey Championship will be held at South Fletchers Sportsplex, 500 Ray Lawson Blvd over the weekend of June 22-24, 2012, with 15 teams participating representing over 350 athletes.

E 2 Brampton Battalion – Ontario Hockey League Playoffs

Mayor Fennell encouraged everyone to attend and support the Brampton Battalion team in the fourth game of the second round of the Ontario Hockey League playoffs against the Niagara IceDogs on Thursday, April 12, 2012, at the PowerAde Centre.

E 3 75th Birthday – City Councillor Callahan

Members of Council recognized City Councillor Callahan on the occasion of his 75th birthday with the singing of Happy Birthday and presentation of a cake and balloons.

F. Proclamations (2 minutes maximum)

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from A. Parsons, Manager, Planning Design and Development Department, dated March 9, 2012, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision - KLM Planning Partners Inc. – Wolverleigh Construction Ltd. – To permit the development of the lands within an industrial subdivision for prestige industrial, office, commercial, highway commercial and institutional uses – west side of Dixie Road, south side of Mayfield Road, north side of Countryside Drive and east of Highway 410 – Ward 9** (File C03E16.002 & 21T-09010B)

Dealt with under Consent Resolution C063-2012 and By-law 94-2012

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – April 2, 2012
(Chair - Regional Councillor Palleschi)

The following motion was considered:

- C064-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Committee of April 2, 2012**, to the Council Meeting of April 11, 2012, including recommendations PDD054-2012 to PDD071-2012, be approved subject to the following amendment:

(a) That the following direction to staff be deleted:

“That the Clerk’s Office be directed to invite the school board trustees to attend the Council workshop session on Bill 140 (Basement Apartments).”;
and

(b) That the following direction be provided:

“That staff be requested to contact the public and separate school boards, Trustees and Senior Management, to schedule a future meeting(s) with the City as soon as possible on matters of mutual interest, including but not limited to facility and property access, joint-use agreements, school planning matters, transportation issues and community impacts.”

Carried

The following recommendations were approved:

PDD054-2012 That the agenda for the Planning, Design and Development Committee Meeting of April 2, 2012, be approved, as amended as follows:

To add the following:

Re: Item D 3.

- Correspondence from Colin Chung, Glen Schnarr and Associates, Mississauga, dated March 30, 2012
- M 1 Discussion at the request of Regional Councillor Moore, re:
Provincial Legislation on Basement Apartments (Affordable Housing Act, 2011- Bill 140).

- PDD055-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated March 14, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (C09E10.008/ C09E10.007) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD056-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March 14, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Incorporated – Wallsend Development Incorporated c/o Metrus Development Incorporated – Northwest corner of Bramalea Road and Countryside Road – Ward 10** (Files C04E16.004) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD057-2012
1. That the report from P. Snape, Manager, Development Services, and A. Dear-Muldoon, Development Planner, Planning, Design and Development, dated March 9, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – Southwest corner of Nevets Road and Delta Park Boulevard – Ward 10** (File C07E05.022) be received; and,
 2. That the submissions from the following to Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – Southwest corner of Nevets Road and Delta Park Boulevard – Ward 10** (File C07E05.022) be received:
 - Correspondence from Colin Chung, Glen Schnarr and Associates, Mississauga, dated March 30, 2012
 - Petition from Manmohan Dhaliwal, 120 Delta Park Boulevard, Brampton; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD058-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated March 8, 2012, to Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Dexfield Investments Inc. – 10187 Kennedy Road – Northeast Corner of Kennedy Road and Notre Dame Avenue – Ward 2** (File C02E11.023) be received; and,
 2. That the subject application be approved without approval of a rezoning agreement, and that staff be directed to prepare an Official Plan Amendment and Zoning By-law for approval by City Council.
 3. That the Official Plan be amended generally in accordance with the following:
 - i.) By deleting policy section 5.10 of the Heart Lake East Secondary Plan and replacing it with the following:

5.10 The lands at the north-east intersection of Kennedy Road and Notre Dame Avenue, designated “Highway Commercial”, may only be used for the purposes of a convenience store in conjunction with a gas bar.
 4. That the subject lands be rezoned generally in accordance with the following:
 - i.) shall only be used for the following purposes:
 - 1) a gas bar;
 - 2) a convenience store in conjunction with a gas bar; and,
 - 3) purposes accessory to the permitted uses.
 - ii.) shall be subject to the following requirements and restrictions:
 - 1) Minimum Lot Width: 44 metres;
 - 2) Minimum Lot Depth: 45 metres;
 - 3) Minimum Front Yard Depth: 6.0 metres;
 - 4) Minimum Interior Side Yard Width: 3.5 metres;

- 5) Minimum Exterior Side Yard Width 6.0 metres;
 - 6) Minimum Rear Yard Depth: 6.0 metres;
 - 7) Maximum Building Height: 2 storeys;
 - 8) Minimum Landscaped Open Space; except at approved driveway locations, a landscaped open space area having a minimum width of 3.0 metres shall be provided along all property lines.
 - 9) shall also be subject to the requirements and restrictions relating to the HC2 zone and all the general provisions of this by-law, which are not in conflict with those set out in section AAA.2.
5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
- PDD059-2012
1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated March 7, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application to Amend the Zoning By-law – Korsiak and Company Limited – Morguard Investments Limited – North side of Steeles Avenue between Resolution Drive and Rutherford Road – Ward 3** File C02E01.023) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for approval by City Council, in general accordance with the following:
 - A. That the subject lands zoned “Industrial Two – Section 3158 (M2 – 3158)” be re-zoned “Industrial Two – Section 2073 (M2 – 2073)”.
 - B. The “Industrial Two – Section 2073 (M2 – 2073)” zone shall permit outdoor storage in conjunction with an outdoor garden centre associated with a retail establishment.
 3. That an addendum to the approved Urban Design Brief be approved to the satisfaction of the Commissioner of Planning, Design and Development prior to the enactment of the Zoning By-law.
 4. That the subject application be approved without a rezoning agreement.

5. That this decision be considered null and void and a new development application be required, unless the zoning by-law is passed within 18 months of the Council decision.

PDD060-2012 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 14, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application for a Permit to Demolish a Residential Property – 1280 Queen Street West – Ward 6** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 1280 Queen Street West, be approved, subject to standard permit conditions; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD061-2012 1. Report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 17, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Applications for Permits to Demolish Residential Properties – 8435, 8465, 8467 and 8911 Heritage Road – Ward 6** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 8435, 8465, 8467 and 8911 Heritage Road, be approved, subject to standard permit conditions; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD062-2012 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 17, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Applications for Permits to Demolish Residential Properties – 9098, 9142, 9148, 9152 and 9156 Heritage Road – Ward 6** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 9098, 9142, 9148, 9152 and 9156 Heritage Road, be approved, subject to standard permit conditions; and,

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD063-2012 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, date February 1, 2012, to the Planning, Design and Development Committee meeting of April 2, 2012, 2012, re: **Subdivision Assumption – Magnolia Subdivision (Partacc West) – Registered Plan 43M-1748 – Southeast corner of McLaughlin Road and Mayfield Road – Ward 2** (File C01W17.017) be received; and,

2. That the Magnolia Subdivision (Partacc West) – Registered Plan 43M-1748 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD064-2012 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated February 24, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Subdivision Assumption – Dokkum Avenue Extension Subdivision (Ashley Oaks Homes) – Registered Plan 43M-1782 – Southeast corner of Hurontario Street and Mayfield Road – Ward 2** (File C01E17.026) be received; and,

2. That the Dokkum Avenue Extension Subdivision (Ashley Oaks Homes) – Registered Plan 43M-1782 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD065-2012 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated March 7, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Subdivision Assumption – Harbourview Subdivision – Registered Plan 43M-1705 – Southwest corner of Airport Road and Countryside Drive – Ward 10** (File C06E15.004) be received; and,

2. That the Harbourview Subdivision – Registered Plan 43M-1705 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

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- PDD066-2012 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated March 7, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Subdivision Assumption – Highspring Estates Phase 3 Subdivision – Registered Plan 43M-1682 – Southwest corner of McVean Drive and Castlemore Road – Ward 10** (File C08E09.001) be received; and,
2. That the Highspring Estates Phase 3 Subdivision – Registered Plan 43M-1682 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD067-2012 That the Minutes of the Brampton Environmental Planning Advisory Committee Meeting of February 7, 2012 to the Planning, Design and Development Committee Meeting of April 2, 2012, Recommendations EPA001-2012 to EPA007-2012 be approved as printed and circulated.
- EPA001-2012 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of February 7, 2012, be approved as printed and circulated.
- EPA002-2012 That the presentation by Dale Pyne, Manager, Facility Services, Buildings and Property Management, to the Brampton Environmental Planning Advisory Committee meeting of February 7, 2012, re: **Corporate Energy Plan** be received.
- EPA003-2012 That the presentation by Eugene Wilson, Programmer, Volunteer Services, Community Services, to the Brampton Environmental Planning Advisory Committee meeting of February 7, 2012, re: **Mayor's Youth Team** be received.
- EPA004-2012 That the presentation by Alex Taranu, Manager, Urban Design and Public Buildings, to the Brampton Environmental Planning Advisory Committee meeting of February 7, 2012, re: **Sustainable Community Design Guidelines – Phase 1** be received.
- EPA005-2012 That the update by Mike Hoy, Environmental Policy Planner, to the Brampton Environmental Planning Advisory Committee meeting of February 7, 2012, re: **Sustainable Community Design Guidelines – Phase 2: Measuring Sustainability of New Development Review Proposal** be received.

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- EPA006-2012 That the information by Francis Sim, BEPAC Member, to the Brampton Environmental Planning Advisory Committee meeting of February 7, 2012, re: **The Bamboo Story** be received.
- EPA007-2012 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on May 8, 2012, 3:30 p.m., or at the call of the Chair.
- PDD068-2012 That the Minutes of the Brampton Heritage Board Meeting of March 20, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, Recommendations HB024-2012 to HB036-2012, be approved as printed and circulated.
- HB024-2012 That the agenda for the Brampton Heritage Board Meeting of March 20, 2012 be approved as amended as follows:
- To add:**
- L 7. Discussion at the request of Jim Leonard, Board Member, re: **Humber River Heritage Bridge Inventory Project – Toronto and Region Conservation** (File G33);
- L 8. Discussion at the request of Jim Leonard, Board Member, re: **Canadian Heritage River Designation for the Credit River** (File G33); and,
- L 9. Discussion at the request of City Councillor John Hutton, re: **Region of Peel Street Name Committee** (File G33).
- HB025-2012 That the Minutes **of the Heritage Resources Sub-Committee Meeting of March 5, 2012** (File G33), to the Brampton Heritage Board Meeting of March 20, 2012, be received.
- HB026-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of February 29, 2012** (File G33), to the Brampton Heritage Board Meeting of March 20, 2012, be received.
- HB027-2012 1. That the **Minutes of the Churchville Heritage Committee Meeting of March 12, 2012** (File G33CH), to the Brampton Heritage Board Meeting of March 20, 2012, be received; and,

2. That the following recommendations outlined in the subject minutes be endorsed:

- That Marianne Galliford be elected to the position of Chair of the Churchville Heritage Committee for the term ending November 30, 2014, or until a successor is named.
- That the request for a heritage permit for 7955 Churchville Road for an extension of the garage roofline be declined.
- That the heritage permit for 7955 Churchville Road for erection of a cabana/storage structure be approved and that the erection of the structure be approved with the following condition:
 - That the dormers be changed to reflect the character of the existing house and the Village.
- That the request for a heritage permit for 7955 Churchville Road for a wraparound porch be declined. The committee requested that should Mr. Marshall consider other porch options he is welcome to return to the committee with more detailed plans.
- That the heritage permit for 7955 Churchville Road for an in-ground pool be approved.
- That the heritage permit for the construction of a new dwelling at 7 Tristan Court be approved.

HB028-2012 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 140 Main Street North – Ward 1** (File G33), dated January 2012, to the Brampton Heritage Board Meeting of March 20, 2012, be received; and,

2. That **the Brampton** Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That **the Heritage** Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.

HB029-2012 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 7 Wellington Street West – Ward 4** (File G33), dated January 2012, to the Brampton Heritage Board Meeting of March 20, 2012, be received; and,

2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.

HB030-2012 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – William Higgins House – 36 Isabella Street – Ward 5** (File G33), dated February 2012, to the Brampton Heritage Board Meeting of March 20, 2012, be received; and,

2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.

HB031-2012 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – Gore Ridge Farm – 10671 Clarkway Drive – Ward 10** (File G33), dated February 2012, to the Brampton Heritage Board Meeting of March 20, 2012, be received; and,

2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.

HB032-2012 That the **Heritage Impact Assessment – Terms of Reference** (File G33), to the Brampton Heritage Board Meeting of March 20, 2012, be **deferred** to the Brampton Heritage Board Meeting of April 17, 2012.

HB033-2012 1. That the **Brampton Heritage Board Award of Merit** (File G33), considered at the Brampton Heritage Board Meeting of March 20, 2012, be approved; and,

2. That the identification and selection of candidates for the Award of Merit be undertaken by the Board's Outreach and Marketing Sub-Committee, and presented to the full Board for endorsement; and,
3. That the presentation of the Award of Merit be aligned with the annual Plaque Presentation Ceremony.

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HB034-2012 That, further to discussions at the Brampton Heritage Board Meeting of March 20, 2012, Mitch St. Clair, Board Member, represent the Board at the Humber River Heritage Bridge Consortium being hosted by Toronto and Region Conservation on Thursday, April 12, 2012 at 8:30 a.m. at Black Creek Pioneer Village.

HB035-2012 That, further to discussions at the Brampton Heritage Board Meeting of March 20, 2012, with respect to Board representation on a Credit Valley Conservation sub-committee working toward Canadian Heritage River Designation for the Credit River, the following Members represent the Board on the sub-committee:

- Jim Leonard
- David Moote

HB036-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 17, 2012 at 7:00 p.m. or at the call of the Chair.

PDD069-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 2, 2012 (File P45GE) be received.

PDD070-2012 That the **correspondence** from the Town of Caledon, dated February 17, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Resolution re Halton-Peel Boundary Area Transportation Study – Memorandum of Understanding** (File G65) be received.

PDD071-2012 That the **Planning** Design and Development Committee do now adjourn to meet again on Monday, April 16, 2012 at 1:00 p.m. at City Hall.

J 2 Minutes – **Committee of Council** – April 4, 2012
(Chair – Regional Councillor Miles)

The following motion was considered:

C065-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Gibson

That the Minutes of the Committee of Council meeting of April 4, 2012, including recommendations CW064-2012 to CW088-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

- CW064-2012 That the agenda for the Committee of Council Meeting of April 4, 2012 be approved, as printed and circulated.
- CW065-2012 1. That the delegation of Mr. Joseph Arlotto, resident of Brampton, to the Committee of Council Meeting of April 4, 2012, re: **Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10** (File G02) be received; and,
2. That the report from K. Duncan, Manager of Animal Services, Community Services, dated March 19, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Response to Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10 (RML #2012-001)** (File G02) be received; and,
3. That the matter regarding the keeping of domestic fowl and rabbits on residential property be **referred** to staff to investigate options for considering requests for variances to the Animal Control By-law on a site specific basis.
- CW066-2012 1. That the delegation of Mr. Brian Johnston, resident of Brampton, re: **Pedestrian and Bicycle Safety – Provisions within Traffic By-law 93-93, as amended (RML #2011-037)** (File G02) be received; and,
2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 8, 2012, re: **Pedestrian and Bicycle Safety – Provisions within Traffic By-law 93-93, as amended (RML #2011-037)** (File G02) be received; and,
3. That, in response to the items outlined in Mr. Johnston's delegation made to Committee of Council on September 21, 2011, the following two issues, which have not been responded to in this report, be considered by staff when developing the Bicycle Facility Implementation Plan and through their role in developing the Ontario Traffic Manual Book 18: Bicycle Facilities:
- Bicycles on sidewalks
 - Courtesy guidelines for sidewalks and multi-use paths.
- CW067-2012 That the **Minutes of the Brampton Clean City Committee Meeting of February 22, 2012** to the Committee of Council Meeting of April 4, 2012, Recommendations BCC007-2012 to BCC013-2012 be approved.

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- BCC007-2012 That the agenda for the Brampton Clean City Committee Meeting of February 22, 2012 be approved, as printed and circulated.
- BCC008-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 6, 2012, to the Brampton Clean City Committee meeting of February 22, 2012, re: **Green Education Update** (File G25) be received.
- BCC009-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 6, 2012, to the Brampton Clean City Committee meeting of February 22, 2012, re: **Adopt-A-Park Program** (File G25) be received.
- BCC010-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 6, 2012, to the Brampton Clean City Committee meeting of February 22, 2012, re: **2012 Spring Clean-Up Campaign** (File G25) be received.
- BCC011-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated February 9, 2012, to the Brampton Clean City Committee meeting of February 22, 2012, re: **2012 Corporate Clean-Up** (File G25) be received.
- BCC012-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated February 6, 2012, to the Brampton Clean City Committee meeting of February 22, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC013-2012 That the Brampton Clean City Committee do now adjourn to meet again on March 28, 2012 at 7:00 p.m., or at the call of the Chair.
- CW068-2012 1. That the report from B. Grant, Supervisor of Community Development, Community Services, dated March 13, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Event Support for Rotary Rib n' Roll 2012 – Gage Park – May 25-27, 2012 – Ward 4** (File C16) be received; and,
2. That the City of Brampton provide in-kind support for the Rotary Rib n' Roll event scheduled for May 25-27, 2012 in the amount of \$56,500.00; and,

3. That staff continue to work with organizers to assist with developing a plan designed to reduce the overall subsidy from the City and to bring them into compliance; and,
4. That organizers of future Rib n Roll events be required to submit a request for consideration of in-kind, financial or regulatory approval in future years; and,
5. That the following events be identified as “Municipally Significant Events” solely for the purpose of supporting the organizers’ application for a liquor license Special Occasion Permit procured through the Alcohol and Gaming Commission of Ontario (AGCO):
 - Rotary Rib n’ Roll 2012 (May 25-27, 2012)
 - Art of Jazz Festival (August 9-12, 2012)
 - Classic Cars and Legendary Stars (July 19-21, 2012)
 - Brampton Wing Fest (August 31 – September 1, 2012)

CW069-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of April 4, 2012, be received.

CW070-2012 That the Minutes **of the Accessibility Advisory Committee Meeting of March 6, 2012**, to the Committee of Council Meeting of April 4, 2012, Recommendations AAC004-2012 to AAC006-2012 be approved.

AAC004-2012 That the agenda for the Accessibility Advisory Committee Meeting of March 6, 2012 be approved as amended as follows:

To add:

- F 3. Discussion at the request of Jeannie Jamieson, Accessibility Advisory Committee Member, re: **Brampton Transit e-Ride System** (File G25AAC).

AAC005-2012 That the Accessibility Advisory Committee acknowledges and agrees with the process outlined by staff at the Accessibility Advisory Committee Meeting of March 6, 2012, for addressing concerns from residents relating to accessibility matters.

AAC006-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, April 10, 2012 at 6:30 p.m. or at the call of the Chair.

- CW071-2012 That the report from R. Parzei, Senior Manager of Investments, Risk Management and Service Planning, Financial and Information Services, dated March 19, 2012, to the Committee of Council Meeting of April 4, 2012, re: **2011 Cash Management Investment Report for the Year Ended December 31, 2011** (File F48) be received.
- CW072-2012 That the report from D. Tracogna, Risk and Insurance Manager, Financial and Information Services, dated March 12, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Insurance Claims and Risk Management – 2011 Annual Report** (File A24) be received.
- CW073-2012 That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 14, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Status of Tax Collection Accounts** (File F05) be received.
- CW074-2012 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 16, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F04) be received; and,
2. That the tax account adjustments, as listed in Schedule One of the subject report, be approved.
- CW075-2012 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 23, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Minor Charitable Donation Request – Dreams Take Flight Event on May 9, 2012 (RML #2012-009)** (File M25) be received; and,
2. That City Council support the charitable organization, volunteers and the children involved with the Dreams Take Flight event on May 9, 2012; and that the request for an in-kind donation of stage and crowd control equipment and related staff time to transport, assemble and tear down the equipment (estimated value of \$5000) for the one-day event be approved.
- CW076-2012 That the Minutes of the **Brampton Downtown Development Corporation Board of Directors Meetings of December 7, 2011 and January 17, 2012**, to the Committee of Council Meeting of April 4, 2012, be received.

- CW077-2012 That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 4, 2012, be received.
- CW078-2012 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 23, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – March 6, 2012** (File M25) be received.
- CW079-2012 That the Minutes **of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 6, 2012** to the Committee of Council Meeting of April 4, 2012, Recommendations HA001-2012 to HA008-2012 be approved, as amended, to revise item 2 of Recommendation HA007-2012, as follows:
2. pursue options for a hotel/convention centre in Downtown Brampton, in a location that will have a minimal impact on the existing residential community.
- HA001-2012 That the agenda for the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 6, 2012 be approved, as amended to add the following items:
- F 1. Discussion, re: **HACE Downtown Brampton Creative Economy Round Table Membership**
- F 2. Discussion, re: Golden **Horseshoe Food and Farming Action Plan, 2021**
- F 3. Discussion, re: Redevelopment **Projects in Downtown Brampton that Support the HACE Initiative**
- HA002-2012 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 24, 2012, to the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 6, 2012, re: **Status of HACE Creative Economy Round Table Activities between May 2011 and June 2012** (File M00-HACE) be received.

- HA003-2012 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, February 24, 2012, to the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 6, 2012, re: **HACE Creative Economy Summit Report and Next Steps** (File M00-HACE) be received; and,
2. That staff be authorized to continue the momentum created by the HACE Creative Economy Summit on February 2, 2012 by proposing a detailed work plan which shall guide activities for the next 24 months, and that this work plan include recommendations of high priority impact activities and related details, including a budget and a communication plan that aligns and supports the vision and goals of the HACE Creative Economy Plan, and that this plan be presented to the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table for discussion at their next quarterly meeting.
- HA004-2012 Whereas the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table has expressed an interest to work with Mr. Tim Jones, CEO and President of Artscape, and seek his input on matters relating to the creative economy and downtown redevelopment projects relevant to the HACE initiative;
- Therefore be it resolved that staff be directed to explore opportunities to engage Mr. Jones in this regard, and that any associated costs be covered through the cost savings realized in the budget for the 2012 Creative Economy Summit, in accordance with the Purchasing By-law.
- HA005-2012 That the Terms of Reference for the HACE Downtown Brampton Creative Economy Round Table be amended to add the following to the membership:
- Chair of the Economic Development Section of the Committee of Council;
 - Commissioner of the Buildings and Property Management Department (or a designate).
- HA006-2012 That staff be requested to extend an invitation to the Greater Toronto Area Agricultural Action Committee (GTA AAC) to make a presentation at a future HACE Downtown Brampton Creative Economy Round Table meeting regarding the Golden Horseshoe Food and Farming Action Plan, 2021.

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- HA007-2012 That, as it is the position of the HACE Downtown Brampton Creative Economy Round Table that redevelopment in Downtown Brampton will enhance the creative economy in downtown, the City of Brampton be encouraged to:
1. explore opportunities to incorporate a centre for learning in Phase 2 of the Southwest Quadrant Renewal Plan, to bring youth and creative personalities into the downtown; and,
 2. pursue options for a hotel/convention centre in Downtown Brampton, in a location that will have a minimal impact on the existing residential community.
- HA008-2012 That the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, June 12, 2012 at 9:00 a.m. or at the call of the Chair.
- CW080-2012 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, and T. Mulligan, Commissioner of Works and Transportation, dated March 19, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Authorization to Register Next Ride as a Trade-mark** (File M00) be received; and,
2. That staff be authorized to register the municipal Next Ride (and/or similar) name and/or designs used in the delivery of real-time next bus information to Brampton Transit customers, by registering such intellectual properties as a trade-mark(s) owned by the Corporation of the City of Brampton.
- CW081-2012 That the Minutes **of the Brampton Safety Council Meeting of March 1, 2012** to the Committee of Council Meeting of April 4, 2012, Recommendations SC015-2012 to SC025-2012 be approved.
- SC015-2012 That the agenda for the Brampton Safety Council Meeting of March 1, 2012 be approved as amended as follows:
- To add:**
- F 1. E-mail correspondence from Sandrina Suknundun, Brampton Resident, dated February 24, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Louise Arbour Secondary Public School – 365 Father Tobin Road – Ward 9** (File G25SA);

- J 3. Request from Kristina Morgan, Vice Principal, McCrimmon Middle Public School via the Works and Transportation Department, re: **Student Pedestrian/Traffic Safety Concerns – McCrimmon Middle Public School – 83 McCrimmon Drive – Ward 6** (File G25SA); and,
- J 4. Discussion at the request of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Brampton Safety Council Support of/Participation in Peel Children's Safety Village Annual Rock 'n Bowl Charity Fundraising Event – Saturday, April 21, 2012 – 6:30 p.m. to 9:00 p.m. – Brunswick Bramalea Lanes – 50 Bramtree Court – Brampton** (File G25SA).

- SC016-2012 1. That the e-mail correspondence from Sandrina Suknundun, Brampton Resident, dated February 24, 2012, to the Brampton Safety Council Meeting of March 1, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Louise Arbour Secondary Public School – 365 Father Tobin Road – Ward 9** (File G25SA) be received; and,
2. That the City Clerk's Office be requested to forward the results of the Brampton Safety Council's (BSC) 2010 and 2011 site inspections to the concerned resident with an indication of the BSC's expectation that once the recommendations from the November 2011 site inspection are undertaken, there will be improvements in parental/driver behaviour which should address the concerns outlined by the resident.

- SC017-2012 That, as considered at the Brampton Safety Council Meeting of March 1, 2012, the following school location be added to the Future/Follow-up Site Inspection list for consideration at the June 2012 meeting about the need for a site inspection and meeting in August 2012 (should the school be open at that time):
- Ray Lawson Public School – 725 Ray Lawson Boulevard – Ward 4

- SC018-2012 1. That the verbal advisory from the City Clerk's Office, to the Brampton Safety Council Meeting of March 1, 2012, re: **Resignation from Membership on the Brampton Safety Council – Steven Kovacs** (File G25SA) be received; and,
2. That Mr. Kovacs' resignation be accepted with regret; and,
3. That Mr. Kovacs be thanked for his active participation during his time as a Member of the Brampton Safety Council; and,

4. That the City Clerk be requested to fill the vacancy on the Brampton Safety Council for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.

SC019-2012 1. That the request from Conestoga Public School Council via the Works and Transportation Department, to the Brampton Safety Council Meeting of March 1, 2012, re: **Request for Crossing Guard on Wexford Road at Dundalk Crescent – Conestoga Public School – 300 Conestoga Drive – Ward 2** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC020-2012 1. That the request from Kristina Morgan, Vice Principal, McCrimmon Middle Public School via the Works and Transportation Department, to the Brampton Safety Council Meeting of March 1, 2012, re: **Student Pedestrian/Traffic Safety Concerns – McCrimmon Middle Public School – 83 McCrimmon Drive – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC021-2012 That the Brampton Safety Council participate in the Peel Children's Safety Village Annual Rock 'n Bowl Charity Fundraising Event taking place on Saturday, April 21, 2012 from 6:30 p.m. to 9:00 p.m. at Brunswick Bramalea Lanes, 50 Bramtree Court, Brampton (File G25SA).

SC022-2012 1. That the site inspection report dated February 7, 2012, to the Brampton Safety Council Meeting of March 1, 2012, re: **Fletcher's Creek Senior Public School – 92 Malta Avenue – Ward 3 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received as amended as follows:

- To amend Observation #7 to indicate there were drivers parked on the west side of Malta Avenue in the “no parking” area (not just the east side as noted)
- To amend Recommendation #4 to add a request to the Peel District School Board to consider installing a dividing lane at the south driveway (to separate the entries to the Kiss and Ride and parking areas); and,

2. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to attend the area of the school on Malta Avenue, especially at dismissal time, to enforce the no stopping/no parking restrictions; and,

3. That Peel Regional Police be requested to enforce the “no u-turn” restrictions on Malta Avenue; and,
4. That the Peel District School Board be requested to consider the following actions:
 - Installation of a stop sign on school property at the south end of the Kiss and Ride/bus lanes immediately before the walkway used by students exiting the school property;
 - Installation of a dividing lane at the south driveway (to separate the entries to the Kiss and Ride and parking areas).

- SC023-2012
1. That the site inspection report dated February 9, 2012, to the Brampton Safety Council Meeting of March 1, 2012, re: **Homestead Public School – 99 Fletchers Creek Boulevard – Ward 5 (Relating to the School’s Participation in the Stepping It Up Program)** (File G25SA) be received; and,
 2. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor the parking in the area of the school during the morning arrival and afternoon dismissal periods; and,
 3. That the Manager of Student Transportation of Peel Region be requested to contact the school bus companies and ask that the drivers enter the school from the south access to the loading/unloading zone; and,
 4. That the Peel District School Board be requested to consider the following:
 - Install a stop sign and stop bar on school property at the exit of the school driveway;
 - Investigate the possibility of moving the Kiss and Ride operation beside the school in the hatch marked area in addition to the small existing area (a staff member could instruct drivers to proceed to the new area and when it is full, drivers can stop at the existing area); and,
 5. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to conduct a study at the intersection of Fletchers Creek Boulevard and Legacy Lane to determine if an all-way stop is warranted at the intersection; and,
 6. That the Principal, through the school newsletter and school meetings, be requested to consider the following actions:
 - Request parents/guardians and students west of Fletchers Creek Boulevard to cross the road with the assistance of the Crossing Guard;

- Provide a reminder to parents/guardians and students to obey all school safety rules.

- SC024-2012
1. That the site inspection report dated February 14, 2012, to the Brampton Safety Council Meeting of March 1, 2012, re: **Hanover Public School – 215 Hanover Road – Ward 8 (Relating to the School's Participation in the Stepping It Up Program)** (File G25SA) be received; and,
 2. That the Peel District School Board be requested to consider the following actions:
 - Installation of a stop sign and stop bar at the school exit;
 - Installation of additional signage and/or pavement markings in the Kiss and Ride area;
 - Placement of “Bus Loading” signs and “Kiss and Ride Area” signs in the appropriate locations on school property;
 - Installation of left and right directional signs at the school exit; and,
 3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:
 - Re-paint the pavement markings for the crosswalk on Hanover Road in front of the school;
 - Arrange for a speed study in the vicinity of the school on Hanover Road; and,
 4. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor illegal parking on Hanover Road; and,
 5. That the Principal be requested to consider the following actions:
 - Ensure that school staff are wearing safety vests while monitoring traffic in the Kiss and Ride area;
 - Through the school newsletter and school safety meetings:
 - Request that parents/guardians and students living west of Hanover Road cross the roadway with the assistance of the Crossing Guard;
 - With the start of the Stepping It Up Program, provide a reminder to parents/guardians and students to follow all safety rules.

SC025-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, April 5, 2012 at 9:30 a.m. or at the call of the Chair.

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- CW082-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 8, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Accessible Parking Spaces – Pavement Markings** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to introduce provisions requiring parking lot owners to apply and maintain pavement markings intended to clearly identify accessible parking spaces; and,
 3. That parking lot owners be required to comply with the by-law provisions outlined in recommendation #2 above by December 31, 2013.
- CW083-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 9, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - Rate of Speed
 - Fire Routes
 - Through Highways
 - Reduced Vehicle Loads
 - Heavy Trucks
- CW084-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 14, 2012, re: **Pay and Display Conversion Update (Wards 1, 3, 4, 5)** (File T38) be received; and,
 2. That, based on the success of the pilot program, the pay and display machines be expanded to other areas of the downtown, replacing the traditional parking meters on:
 - Main Street South from Queen Street to Wellington Street
 - Queen Street from Chapel Street/Theatre Lane to Elizabeth Street
 - George Street from Wellington Street to Nelson Street West
 - Elizabeth Street from Queen Street to Railroad Street
 - Mill Street South from Queen Street to Wellington Street
 - Market Street from Church Street to Main Street
 - Thomas Street from Church Street to Market Street
 - Wilson Avenue from Queen Street to Cemetery Entrance
 - Nelson Street West from Main Street to West of George Street and;
 - John Street from Main Street South to Mary Street

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to add new and convert the remaining downtown parking meters to pay and display machines.

CW085-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 4 2012, be received.

CW086-2012 That staff be requested to investigate with the Federal Government, the issue of dismantled marijuana grow operation properties in the City of Brampton, and determine whether there are any plans available to deal with this issue to enable property remediation in a timely manner.

CW087-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 4, 2012, be received.

CW088-2012 That the Committee of Council do now adjourn to meet again on Wednesday April 18, 2012 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

- * L 1 Correspondence from Allison J. Stuart, Assistant Deputy Minister and Chief, Ministry of Community Safety and Correctional Services re: **Congratulations to the City of Brampton for completing the mandatory emergency management program elements for 2011.**

Dealt with under Consent Resolution C063-2012

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2011-058 – **Hiring of a Consultant to Provide Street Light Engineering Design and Contract Administration Services for D Section Phase III and Peel Village Phase III** (File F81).

Dealt with under Consent Resolution C063-2012

- * Q 2 Contract No. 2012-006 – **Supply and Planting of Trees for Parks and Streets for a Three (3) Year Period** (F81).

Dealt with under Consent Resolution C063-2012

- * Q 3 Contract No. 2012-011 – **Supply and Delivery of Various Vehicles** (File F81).

Dealt with under Consent Resolution C063-2012

- * Q 4 Contract No. 2012-022 – **Pavement Marking Services for a Three Year Period** (File F81).

Dealt with under Consent Resolution C063-2012

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C066-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 86-2012 to 96-2012, before Council at its Regular Meeting of April 11, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

86-2012 To appoint Officers to enforce parking on private property and to repeal By-law 56-2012.

- 87-2012 To appoint Municipal Enforcement Officers (summer inspectors) for the purpose of enforcing municipal by-laws.
- 88-2012 To prevent the application of part lot control on part of Registered Plan 43M-1854 –Northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (PLC11-046).
- 89-2012 To prevent the application of part lot control on part of Registered Plan 43M-1854 – Sodan Creek Homes Inc. – Northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (PLC12-005).
- 90-2012 To prevent the application of part lot control on part of Registered Plan 43M-1856 – Tiffany Park Homes (Credit Ridge) Ltd. – 9512 Creditview Road – Ward 6 (PLC12-010).
- 91-2012 To prevent the application of part lot control on part of Registered Plan 43M-1859 – Great Gulf (Bramcast) Ltd. - Bram East Sub-Area 1 Block Plan having frontage on both Clarkway Drive & Hwy 50, south of Castlemore Road – Ward 10 (PLC12-011).
- 92-2012 To prevent the application of part lot control on part of Registered Plan 43M-1850 – Remington Timberbank Inc. – East and west of James Potter Road and north of Queen Street – Ward 6 (PLC12-009).
- 93-2012 To prevent the application of part lot control on part of Registered Plan 43M-1856 – Mosaic West Inc. – Northwest of Williams Parkway and Creditview Road – Ward 6 (PLC12-014).
- 94-2012 To amend Zoning By-law 270-2004 as amended, to permit the development of the lands within an industrial subdivision for prestige industrial, office, commercial, highway commercial and institutional uses – Wolverleigh Construction Ltd. – West side of Dixie Road, south side of Mayfield Road, north side of Countryside Drive and east of Highway 410 – Ward 9 (File C03E16.002 & 21T-09010B).
(See Report I 8-1)
- 95-2012 To amend Traffic By-law 93-93, as amended, to introduce provisions requiring parking lot owners to apply and maintain pavement markings intended to clearly identify accessible parking spaces
(Recommendation CW082-2012/April 4, 2012)
- 96-2012 To amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules: Rate of Speed; Fire Routes; Through Highways; Reduced Vehicle Loads; and Heavy Trucks.
(Recommendation CW083-2012/April 4, 2012)

T. Closed Session

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Note: Council did not move into Closed Session but acknowledged the Minutes in Open Session.

T 1 Minutes – Closed Session – Council – March 28, 2012

U. Confirming By-law

The following motion was considered:

C067-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of April 11, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

97-2012 To confirm the proceedings of the Regular Council Meeting of April 11, 2012.

Carried

V. Adjournment

The following motion was considered:

C068-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, April 25, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



April 25, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – April)
City Councillor V. Dhillon – Wards 9 and 10

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:12 p.m. and adjourned at 5:08 p.m.

A. Approval of the Agenda

The following motion was considered:

C069-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of April 25, 2012, be approved as amended, to add the following:

Other/New Business

P 1 Draft motion re **Vales of Humber Secondary Plan & Block Plan.**

By-law

106-2012 To prevent application of part lot control to part of Registered Plan 43M-1810 and 43M-1826 – Greenpark Homes- Bilina Garden Estates Ltd. – Bram East Sub-area 1 Block Plan – West side of the realigned Clarkway Drive, north of Cottrelle Boulevard – Ward 10 (File PLC12-008).

Carried

B. Conflicts of Interest

Regional Councillor Sanderson declared a conflict of interest with respect to Item I 8-1, report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated April 1, 2012, re: Proposed Exemptions to Interim Control By-law 306-2003 – 9086 Heritage Road – Ward 6 (File P80ICB) as his family owns property in the area.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – April 11, 2012

The following motion was considered:

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C070-2012 Moved by City Councillor Gibson
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of April 11, 2012, to the Council Meeting of April 25, 2012, be approved, as printed and circulated.

Carried

D. Consent

Items I 8-2 and I 8-3 were removed from Consent.

Regional Councillor Sanderson declared a conflict of interest with respect to Item I 8-1. Councillor Sanderson left the meeting and Mayor Fennell called a vote on Item I 8-1. Councillor Sanderson returned to the meeting and Mayor Fennell called the vote on the remainder of the items in the Consent motion.

The following motion was considered:

C071-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2012**, be received; and,
 2. That May 12, 2012, be proclaimed Fibromyalgia Awareness Day in the City of Brampton (File G24).
- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – National Youth Week – May 1-7, 2012**, received; and,
 2. That May 1-7, 2012, be proclaimed National Youth Week in the City of Brampton (File G24).

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- I 3-3 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Palliative Care Week – May 1-7, 2012**, received; and,
2. That May 1-7, 2012, be proclaimed Palliative Care Week in the City of Brampton (File G24).
- I 3-4 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Emergency Preparedness Week – May 6-12, 2012**, received; and,
2. That May 6-12, 2012, be proclaimed Emergency Preparedness Week in the City of Brampton (File G24).
- I 3-5 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Lyme Disease Awareness Month – May 2012**, received; and,
2. That May 2012 be proclaimed Lyme Disease Awareness Month in the City of Brampton (File G24).
- I 3-6 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Multiple Sclerosis Awareness Month – May 2012**, received; and,
2. That May 2012 be proclaimed Multiple Sclerosis Awareness Month in the City of Brampton (File G24).
- I 3-7 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Community Living Month – May 2012**, received; and,
2. That May 2012 be proclaimed Community Living Month in the City of Brampton (File G24).
- I 3-8 1. That, the report from D. Cutajar, Commissioner, Economic Development and Communications, dated April 11, 2012 to the City Council meeting of April 25, 2012, re: **Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement 2012**, be received; and

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2. That the Mayor and Clerk be authorized to sign the Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement 2012, subject to the Commissioner of Economic Development and Communications being satisfied with its content, and the City Solicitor being satisfied with the legal form of the Agreement; and
 3. That staff be authorized to make payment to the GTMA for the City of Brampton portion of the 2012 annual Municipal Members fee by the April 30, 2012 due date; and
 4. That the Commissioner of Economic Development and Communications formally notify the President and Chairman of the GTMA of Council's decision, and further extend a special thanks on behalf of Council for their contribution to the economic vitality of Brampton and the Greater Toronto Area regional economy.
- I 6-1
1. That the report from R. Meikle, Chief Information Office, Financial and Information Services, dated April 12, 2012, to the Council Meeting of April 25, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Oracle/PeopleSoft Upgrade and Support** (File A47-463948) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement of services for the upgrade and support of Oracle/PeopleSoft business systems; and,
 3. That the Purchasing Agent be authorized to engage in direct negotiations with Oracle Corporation for upgrade and support services for the Oracle/PeopleSoft business systems.
- I 7-1
1. That the report from R. Rason, Director, Building Design and Construction Division, Buildings & Property Management, and K. Stolch, Director, Engineering & Construction Division, Works & Transportation, dated April 13, 2012, to the Council Meeting of April 25, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect for the Design and Contract Administration for the redevelopment of the Williams Parkway Yard Complex and construction of the administration facility at Williams Parkway Campus located at 425 Chrysler Drive – Ward 7** (File B61-WP) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of an Architect for the Design and Contract Administration for the Redevelopment of the Williams Parkway Yard Complex and construction of the administration facility at Williams Parkway Campus located at 425 Chrysler Drive, be received; and,

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3. That the Purchasing Agent is authorized to proceed for the construction of the administration facility.
- I 7-2
1. That the report from R. Rason, Director, Building Design & Construction Division, Buildings & Property Management, dated April 13, 2012, to the Council Meeting of April 25, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply, Delivery and Installation of “Global” Boulevard Panel Based Systems Furniture and Other Miscellaneous Office Furniture for City wide locations on an as and when required basis for a Three Year Period** (File 2012-061) be received; and,
 2. That the Purchasing Agent be authorized to begin the procurement for the Supply, Delivery and Installation of “Global” Boulevard Panel Based Systems Furniture and Other Miscellaneous Office Furniture for City wide locations on an as and when required basis for a Three Year Period.
- I 7-3
1. That the report from R. Rason, Director, Building Design & Construction Division, Buildings & Property Management, dated April 16, 2012, to the Council Meeting of April 25, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Construction of a new Parks Depot and Recreation Facility at Norton Place Park, 170 Clark Blvd. – Ward 3** (File 4016) be received; and
 2. That the Purchasing Agent be authorized to proceed with the procurement for the construction of a new Parks Depot and Recreation Facility at Norton Place Park, 170 Clark Blvd.
- I 8-1
1. That the report from David Waters, Manager, Land Use Policy, Planning, Design and Development, dated April 1, 2012, to the Council Meeting of April 25, 2012, re Proposed Exemptions to Interim Control By-Law 306-2003 - 9086 Heritage Road – Ward 6 (File: P80 ICB 2012) be received; and,
 2. That By-Law 100-2012 be enacted to amend Interim Control By-law 306-2003, part of the area subject to By-law 270-2004, as amended, and municipally known as 9086 Heritage Road – Ward 6 (File P80 ICB 2012).
- I 8-4
1. That the report from P. Snape, Manager, Development Services, Planning Design and Development, dated March 26, 201, re: **Application to amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Claireville Heights Limited – To permit a 330 unit apartment complex with at grade and below grade parking – east of Goreway Drive, north of Exchange Drive – Ward 10** (File C08E07.010) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor;
 3. That By-law 101-2012 be passed to adopt the Official Plan Amendment to establish a permitted density range of 65 to 123 units per hectare of the entire Special Policy Area Number 2 lands and to delete or revise out-of-date or non-applicable policies to reflect the current development standards;
 4. That it is hereby determined that in adopting the subject Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 5. That By-law 102-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- Q 1
1. That Request for Proposal No. RFP2011-066 dated April 3, 2012, to the Council Meeting of April 25, 2012, – **To Provide Information Technology Staff Resources on an as and when required basis for a Three (3) Year Period** be received; and
 2. That Request for Proposal No. RFP2011-066 be awarded up to the budget amount of \$339,000 (including applicable taxes) for a three (3) year period, with the option to extend for an additional two (2), one (1) year periods; subject to satisfactory performance, budget approvals and successful contract negotiations, for each and every subsequent year; and
 3. That work packages be awarded on an as and when required basis, as outlined in Appendixes A to E to the subject report, to the highest ranked qualified Vendor of each Part on the understanding that if resources are not available to perform the work then an award may be made to the next ranked qualified Vendor until the requirements are met.
- Q 2
1. The Request for Proposal No. **RFP2012-005 – Hiring of a Consultant for the Design, Commissioning and Contract Administration of the Building Automation System Replacement and Upgrades at Brampton City Hall, Civic Centre and Transit Clark Facility** dated March 19, 2012, to the Council Meeting of April 25, 2012, be received; and

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2. That Request for Proposal No. RFP2012-005 be awarded to SNC-Lavalin Inc. in the total amount of \$222,497.00 (including applicable taxes) being the best value Proposals received.

Carried

E. Announcements (2 minutes maximum)

E 1 Canadian Football League - Grey Cup

Dan Kraszewski, Planning, Design & Development, introduced James Yurichuk, a native of Brampton and a member of the BC Lions 2011 CFL Grey Cup Champions.

Mr. Yurichuk brought the Grey Cup home to visit various Brampton schools, football practices and City Hall and to deliver his inspirational message for success to the students.

E 2 David Bloom Memorial Spring Sprint – Sunday, May 6, 2012

Lawrie Bloom announced that the 12th annual event will take place at Professor's Lake and invited everyone to participate and enjoy the entertainment and refreshments.

E 3 Brampton Fire and Emergency Services Award of Valour – Ryan Parker

Fire Chief Andy MacDonald announced that the Award of Valour was established 12 years ago and the criteria are so exacting that it has been awarded only 4 times to date. On October 25, 2011, Ryan Parker risked his own life and entered a burning house to rescue a very young girl who was trapped inside.

Ryan Parker, in the company of the young girl and her family, his family and friends, thanked the City for this honour.

In addition, the Mayor acknowledged the presence of Captain Rick Vanderstarren and his crew who responded to this emergency call. The Mayor presented Captain Vanderstarren, who will be retiring after 35 ½ years of service with the Fire and Emergency Services, with a Certificate of Recognition.

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E 4 Home Safe Home – Public Fire Safety Awareness Program

Fire Chief Andy MacDonald introduced Division Chief Brian Scott and Michelle John, Fire/Life Safety Education Officer, who outlined the 2012 public education program, “Make Your House Stand Out” and “The Facts About Smoke Alarms”.

F. Proclamations (2 minutes maximum)

F 1 Fibromyalgia Awareness Day – May 12, 2012

No one was present to accept this proclamation.

(See Report I 3-1)

F 2 National Youth Week – May 1-7, 2012

Eugene Wilson, Programmer, Volunteer Development, Community Services, was present to accept this proclamation and outlined the many activities planned throughout the week.

(See Report I 3-2)

F 3 Palliative Care Week – May 1-7, 2012

Donna Laevens-Van West, Executive Director, Central West Palliative Care Network, Heather Griffin, Palliative Care Nurse, from the Wise Elephant Health Team and Amanda MacLennan from the BramEast Family Health Organization, were present to accept this proclamation.

(See Report I 3-3)

F 4 Emergency Preparedness Week – May 6-12, 2012

Kathryn Trojan Stelmaszynski, Public Education Officer, Brampton Emergency Measures Office, was present to accept this proclamation.

(See Report I 3-4)

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F 5 Lyme Disease Awareness Month – May 2012

Marlene Spies, Organizer, Lyme Disease Awareness, were present to accept this proclamation.

Ms. Spies invited everyone to join the Lyme Disease Awareness Day Walk/Run, to be held on Saturday, May 19, 2012, at Chinguacousy Park.

The following motion was considered:

C072-2012 Moved by Regional Councillor Sanderson
 Seconded by City Councillor Callahan

That Section 4.4 (1) (4) of the Procedural By-law which stipulates that “the member who reads the proclamation shall respond on behalf of the council and no other member shall speak” be suspended.

Carried

Council discussion of this matter included the following:

- Need for public awareness campaign similar to that for West Nile virus
- Canadian government does not recognize it as a disease and, therefore, testing is almost non-existent
- Recognition of symptoms and early diagnosis to prevent development of chronic health issues
- Seek support of AMO (Association of Municipalities of Ontario) and FCM (Federation of Canadian Municipalities) to advocate to the provincial and federal governments to recognize this as a serious issue affecting all Canadians
- Seek support of the conservation authorities to prevent spread of ticks carrying the bacteria

Direction was given to the Clerk to request that the Region of Peel include this matter on a future Regional Council agenda to be addressed by the Regional Medical Officer of Health and that representatives of the Organization be invited to attend said meeting.

(See also Report / 3-5)

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F 6 Multiple Sclerosis Awareness Month – May 2012

Tony Cilurzo, Chair, Multiple Sclerosis Society of Canada, was present to accept this proclamation.

(See Report I 3-6)

F 7 Community Living Month – May 2012

Jane Cerdic, Brampton Caledon Community Living, was present to accept this proclamation.

(See Report I 3-7)

G. Delegations

Unfinished Business Item K 1 was brought forward and dealt with at this time.

G 1 The following individuals addressed Council re: Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10:

(i) Neil Davis, Davis Webb, solicitor for the Daniels LR Corporation

Mr. Davis referred to the correspondence from J. Robinson, Manager of Development, Daniels LR Corporation, dated April 24, 2012, outlining further changes to the Concept Plan.

Mr. Davis advised that Daniels is satisfied with the resolution as amended to incorporate the changes.

(ii) Gurdup Basra

Mr. Basra advised that the member of the community believes that the compromise reached is the best that can be achieved and look forward to on-going input as the development proceeds.

(iii) Ricky Khurrana

Mr. Khurrana requested clarification as to the meaning of “upscale homes” in terms of quality and range of prices.

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Council discussion regarding this matter included the following:

- Cooperation of all involved in this process to reach a compromise
- Commitment to ongoing consultation and input as the process continues to produce a high quality development

The following motion was considered:

C080-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from K., Manager, Planning Design and Development Department, and Paul Aldunate, Development Planner dated April 9, 2012 to the Planning, Design and Development Committee Meeting of April 16, 2012, and to Council on April 25, 2012, re: **Application to Amend the Official Plan and Zoning By-Law and Draft Plan of Subdivision, Davis Webb LLP - Daniels LR Corporation, To permit the development of 2,320 m² of retail/service commercial and 154 dwelling units, Ward: 10, File: C09E10.007** be received;
2. That the following recommendations 2 and 3 of the January 17, 2012 Recommendation Report, which recommended refusal of the original proposal be endorsed:
 - (a) That the original application submitted on December 24, 2010, by Davis Webb LLP – Daniels LR Corporation be refused; and
 - (b) That staff be authorized to appear before the Ontario Municipal Board to support the refusal of these applications to amend the Official Plan, Zoning By-law and Site Plan approval; and,.
3. That the revised Official Plan Amendment and Zoning By-law as attached in Appendix 7 be approved in principle based on the compromise concept plan proposed by the applicant in the letter to the City, from J. Robinson, Manager of Development, Daniels LR Corporation, dated April 24, 2012.
4. That staff be authorized to appear before the Ontario Municipal Board (OMB) to support the revised application to amend the Official Plan and Zoning By-law based on the revised concept plan and also authorized to negotiate any Minutes of Settlement that may arise from the OMB proceedings;

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5. That the area councillors participate in the site plan approval process for the condominium portion of this development to ensure the dwellings are designed for upscale development;
6. That staff be authorized to issue the notice of draft plan approval at such time as all items directed by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (a) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (b) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions;
7. That the following shall be satisfied prior to the issuance of draft plan approval and that staff be authorized to amend these draft plan conditions, as appropriate, as necessary, to implement the revised concept plan dated April 24, 2012:
 - 7.1 The Official Plan Amendment and Zoning By-law shall be approved;
 - 7.2 The applicant shall sign the applicable Landowner's Cost Sharing Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicants have signed the agreement and that the plan may be released for draft approval, to the satisfaction of the Commissioner of Planning, Design and Development;
 - 7.3 The applicant shall prepare a preliminary community information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including but not limited to:
 - (i) City approved street names;
 - (ii) Possible temporary location of Canada Post mailboxes, including the number and duration;

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- 7.4 The applicant shall revise the preliminary community information map for the entire Block Plan to be posted in a prominent location in each sales office where homes in the subdivision are being sold;
 - 7.5 The applicant shall finalize the Urban Design Brief, prepared by MBTW/Watchorn to effectively address all open space and architectural design elements, to the satisfaction of the Commissioner of Planning, Design and Development;
 - 7.6 The Traffic Impact Study, prepared by MMM Group, dated March 2012, be finalized to the satisfaction of the Commissioner of Planning, Design and development;
 - 7.7 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - 7.8 That “Honeyview Trail” be approved as the street name to be used in this proposed draft plan of subdivision;
 - 7.9 That the residential component of this application receive development allocation in accordance with the City’s Development Allocation Strategy; and
 - 7.10 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications.
8. That the correspondence from J. Robinson, Manager of Development, Daniels LR Corporation, dated April 24, 2012, to the Council Meeting of April 25, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10**, be received.

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9. That the delegations by Neil Davis, Davis Webb, solicitor for the Daniels LR Corporation, Gurdip Basra and Ricky Ghurrana to the Council Meeting of April 25, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10**, be received.

Carried

(See also Item K1 – Unfinished Business)

- G 2 The following individuals addressed Council re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, Korsiak & Company Limited - Mattamy Homes (Lockwood) Limited, East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011):

- (i) Nicholas Mutton, 53 Corkett Drive, Brampton

Mr. Mutton outlined the following concerns of the area residents who live directly to the north of the proposed development:

- Increased number of units
- Increased traffic
- New intersection at Queen St and Major William Sharpe
- Proposed removal of the Lundy House and surrounding trees
- Possible drainage issues
- Rationale for commercial units

- (ii) Lex Batten, 88 Corkett Drive, Brampton

Mr. Batten echoed the sentiments expressed by Mr. Mutton in addition to the following:

- Objection to townhouses in a neighbourhood of single detached homes
- Buffer between daycare and commercial units

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(iii) Lauren Mutton, 53 Corkett Drive

Ms. Mutton reiterated the following concerns:

- Proposed removal of the Lundy House
- Impact of development on existing neighbourhood
- Inappropriate location for commercial units

The Commissioner of Planning, Design and Development responded to each of the concerns as follows:

- A tree inventory will be undertaken as part of the draft plan approval
- Back-to-back townhouses are a well utilized form of development
- Area is identified for intensification under the Growth Plan and will be well served by the bus rapid transit system along Queen St
- Urban design guidelines and architectural control will be used to alleviate traffic
- Grading will be addressed appropriately
- Lundy House location will be addressed through a Heritage Impact Assessment involving the Heritage Advisory Board, etc.
- Provision of commercial units is a good planning principle to provide convenience type commercial needs within walking distance of residences

Council discussion of this matter included the following:

- Preservation of the Lundy House, its future use and sustainability
- Preservation of trees
- Traffic impacts and traffic calming
- Appropriate location of commercial development

Staff was requested to review the current traffic calming options for Major William Sharpe and Corkett Drive area and a discussion item would be added to the next Committee of Council meeting (May 2, 2012).

The following motion was considered:

C073-2012 Moved by Regional Councillor Sanderson
 Seconded by City Councillor Callahan

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1. That the delegations by N. Mutton, Corkett Drive, L. Batten, Corkett Drive, and L. Mutton, Corkett Drive, Brampton, to the Council meeting of April 25, 2012, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, Korsiak & Company Limited - Mattamy Homes (Lockwood) Limited, East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011) be received; and,
2. That the correspondence from G. Cunningham, 55 Corkett Drive, dated April 24, 2012, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, Korsiak & Company Limited - Mattamy Homes (Lockwood) Limited, East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011) be received.

Carried

Item J 1, Minutes of the Planning, Design and Development Committee of April 16, 2012, were brought forward and dealt with at this time.

(See also Item J1, Minutes of the Planning, Design and Development Committee of April 16, 2012, Recommendation PDD073-2012)

H. Reports from the Head of Council

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- I 3-1 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Fibromyalgia Awareness Day – May 12, 2012 (File G24).

Dealt with under Consent Resolution 071-2012
(See Proclamation F 1)

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- I 3-2 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – National Youth Week – May 1-7, 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See *Proclamation F 2*)

- I 3-3 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Palliative Care Week – May 1-7, 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 3)

- I 3-4 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Emergency Preparedness Week – May 6-12, 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 4)

- I 3-5 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Lyme Disease Awareness Month – May 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 5)

- I 3-6 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Multiple Sclerosis Awareness Month – May 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 6)

- I 3-7 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Community Living Month – May 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 7)

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- I 3-8 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated April 11, 2012, re: Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement (IMSA) 2012 (File M00: GTMA).

Dealt with under Consent Resolution 071-2012

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

- I 6-1 Report from R. Meikle, Chief Information Office, Financial and Information Services, dated April 12, 2012, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Oracle/PeopleSoft Upgrade and Support (File A47-463948).

Dealt with under Consent Resolution 071-2012

I 7. Buildings and Property Management

- I 7-1 Report from R. Rason, Director, Building Design & Construction Division, Buildings & Property Management, and K. Stolch, Director, Engineering & Construction Division, Works & Transportation, dated April 13, 2012, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect for the Design and Contract Administration for the redevelopment of the Williams Parkway Yard Complex and construction of the administration facility at Williams Parkway Campus located at 425 Chrysler Drive – Ward 7 (File B61-WP).

Dealt with under Consent Resolution 071-2012

- I 7-2 Report from R. Rason, Director, Building Design & Construction Division, Buildings & Property Management, dated April 13, 2012, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply, Delivery and Installation of “Global” Boulevard Panel Based Systems Furniture and Other Miscellaneous Office Furniture for City wide locations on an as and when required basis for a Three Year Period (File 2012-061).

Dealt with under Consent Resolution 071-2012

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- I 7-3 Report from R. Rason, Director, Building Design & Construction Division, Buildings & Property Management, dated April 16, 2012, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Construction of a new Parks Depot and Recreation Facility at Norton Place Park, 170 Clark Blvd. – Ward 3 (File 4016).

Dealt with under Consent Resolution 071-2012

I 8. Planning, Design and Development

- I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning Design and Development, dated April 1, 2012, re: Proposed Exemption to Interim Control By-law 306-2003 – 9086 Heritage Road – Ward 6 (File P80ICB 2012)

Dealt with under Consent Resolution 071-2012

(See also By-law 100-2012)

- I 8-2 Report from P. Snape, Manager, Development Services, Planning Design and Development, dated March 23, 201, re: Street Names Transmittal Report – Application to Amend the Official Plan – Malone Given Parsons Ltd. (c/o Participating Block Plan Owners) – To permit residential and complementary non-residential development within the Riverview Heights Community – aka Block Plan Area 40-3) – Lands bounded by Mississauga Road, Steeles Avenue, Heritage Road and the Credit River – Ward 6 (File C05W05.006).

Council discussion of this matter included the following:

- Relevance of some of the proposed names in relation to Brampton's history
- Appropriateness of some of the proposed names in relation to the vicinity of the subdivision
- Realignment of street naming responsibility from the Region of Peel to the municipality
- Inventory of street names available

Commissioner Corbett responded that he will provide a master list of the historical names submitted for the Brampton Sesquicentennial.

Pursuant to the discussion, Councillor Hutton requested that "Saint Elias Drive" be deleted and replaced with "Merrimac Drive."

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The following motion was considered:

C074-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1. That the report from P. Snape, Manager, Development Services, dated March 23, 2012, to the Council Meeting of April 25, 2012, **re: Street Names Transmittal Report – Application to Amend the Official Plan, Malone Given Parsons Ltd. – Great Gulf (Brampton) Ltd. – To permit residential and complementary non-residential development within the Riverview Heights Community – Block Plan Area 40-3 - Ward: 6** (File C05W05.006) be received; and,
2. That the street names of Archway Drive, Bermondsey Way, Banner Elk Street, Boulder Ridge Way, Brushwood Drive, Carol Hill Court, Circleview Crescent, Clute Spring Road, Desert Dune Crescent, Elysian Fields Circle, Ferdinand Drive, Fordham Road, Gettysburg Gate, Gruenwald Gate, Hubbell Road, Island Seas Road, Ixworth Circle, Kapikog Street, Lady Evelyn Crescent, Lefroy Lane, Limestone Creek Crescent, Lionhead Golf Club Road, Lollard Way, Lower Thames Drive, Misted Breeze Close, Musslewhite Road, Quinton Ridge Road, Renardi Road, Rock Bluff Trail, Merrimac Drive, Snowhill Road, Tahiti Road, Tanzanite Road, Temple Manor Road, Twilley Road, Vetch Street, Vineyard Drive, Workgreen Park Way for the lands within Block Plan Area 40-3 – Ward 6, be approved.

Carried

- I 8-3 Report from M. Won, Director, Community Design, Parks Planning and Development, Planning Design and Development, dated March 20, 2012, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Kabaddi Stadium at Brampton Sports Park (Powerade Centre) – Ward 3 (File R17-KAB)

Council discussion of this matter included the following:

- Financial arrangements with the operators of the Powerade Centre regarding revenue and expenses
- Responsibility for operation and maintenance
- Chronology of decisions regarding the location and financing of the Kabaddi Stadium
- Possible other uses for the Stadium, i.e. special events such as Canada Day, concerts and recreational uses.

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After considerable discussion, the following motion was considered:

C-075-2012 Moved by Regional Councillor Miles

That the question with respect to the Request to Begin Procurement – Purchasing By-law Section 4.0 – Kabaddi Stadium at Brampton Sports Park (Powerade Centre) be called.

Lost

The City Manager confirmed that a report will be prepared outlining the revenue sharing and obligations of both parties under the Agreement for the operation of the Powerade Centre.

Subsequent to further discussion regarding the matter, the following motion was considered:

C076-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

1. The report from M. Won, Director, Community Design, Parks Planning and Development dated March 20, 2012 to the Council Meeting of April 25, 2012, **re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Kabaddi Stadium at Brampton Sports Park (Powerade Centre) – Ward 6**, be received; and,
2. That the Purchasing Agent be authorized to begin the procurement of the Construction of a Kabaddi Stadium at Brampton Sports Park (Powerade Centre), within the approved Budget; and,
3. That staff report back on the negotiations regarding the Phase II lands at the Powerade Centre, including the operating responsibilities and costs and revenue streams for use of the Kabaddi Stadium.

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A recorded vote was requested and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Callahan	
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Dhillon		
Sprovieri		
Sanderson		

Carried 10 -1 (10 Yeas – 1 Nay – 0 Absent)

- I 8-4 Report from P. Snape, Manager, Development Services, Planning Design and Development, dated March 26, 201, re: Application to amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Claireville Heights Limited – To permit a 330 unit apartment complex with at grade and below grade parking – east of Goreway Drive, north of Exchange Drive – Ward 10 (File C08E07.010).

Dealt with under Consent Resolution 071-2012
(See also By-laws 101-2012 and 102-2012)

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – April 16, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C077-2012 Moved by Regional Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the **Minutes of the Planning, Design and Development Committee of April 16, 2012**, to the Council Meeting of April 25, 2012,

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including recommendations PDD072-2012 to PDD087-2012, be approved as amended in PDD073-2012, as follows:

“That Clause 7.4 be amended to request staff to undertake best efforts to preserve the heritage home on the property.”

Carried

The following recommendations were approved:

PDD072-2012 That the agenda for the Planning, Design and Development Committee Meeting of April 16, 2012 be approved, as amended, as follows:

To add:

L 1 Request for update from Regional Councillor Sanderson, re: **30 McLaughlin Road.**

Re: Item F 1.

To replace pages F1-8 to F1-14 with a complete copy of pages F1-8 to F1-14.

Carried

- PDD073-2012
1. That the report from D. Kraszewski, Director, Planning and Land Development Services, Planning Design and Development Department, dated March 28, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re:
Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, Korsiak & Company Limited - Mattamy Homes (Lockwood) Limited, East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4 (File C02W05.011) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions; and,
 3. That the Official Plan be amended as follows:
 - (1) Amend Schedule A2 – Retail Structure to include a “Convenience Retail” designation at the south-east corner of Queen Street West and the future extension of Drinkwater Road.

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4. That the Fletchers West Secondary Plan be amended, accordingly to:

- (1) include on Schedule SP15(B) a “Convenience Commercial” designation at the south-east corner of Queen Street West and the future extension of Drinkwater Road.
- (2) add policies to ensure the appropriate design and land use compatibility of the “Convenience Commercial” development.

5. That the Zoning By-law be amended as follows:

to change the Agricultural (A) zone to a Residential Single Detached E zone, Residential Single Detached F zone, Residential Townhouse E Zone, Commercial Two zone and Open Space zone to reflect the proposed residential, commercial and open space uses and to include the following site specific requirements and restrictions for all single detached residential zones:

- a) Minimum front yard depth: 4.5 metres and 6.0 metres to the front of garage or 3.0 metres and 5.5m to the front of the garage (subject to a satisfactory streetscape plan)
- b) Minimum exterior side yard width: 3.0m
- c) Minimum rear yard setback: 7.0m
- d) Maximum cumulative garage door width for 11.0m wide lots: 5.5m
- e) Bay windows may project a maximum of 1.0m into any front, exterior side yard or rear yard.
- f) Rear yard setbacks to decks, porches and balconies shall be in accordance with the general provisions of the zoning by-law
- g) A minimum 1.5 metre building setback from a daylight triangle/rounding, including a balcony or porch encroachment.
- h) A 0.3 metre interior side yard setback shall not be permitted.
- i) For the commercial block - no drive thru is permitted between the building and streets.

6. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,

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- (ii) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special conditions and any other appropriate conditions

- (iii) shall include the following special conditions:

- a) the owner shall contribute financially or complete the necessary works to retrofit the existing stormwater management pond located east of Chinguacousy Road and south of Drinkwater Road to the satisfaction of the Commissioner of Planning, Design and Development; and,
- b) a Traffic Calming Study (including financial contributions) that addresses the proposed subdivision and the immediate surrounding residential neighbourhood shall be submitted and approved to the satisfaction of the Commissioner of Works and Transportation.

- 7. That the following shall be satisfied prior to the issuance of draft plan approval:

- 7.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
- 7.2 the Functional Servicing Report Addendum prepared by R. J. Burnside and Associates Limited shall be approved to the satisfaction of the Director, Engineering Development Services in consultation with the Region of Peel and the Credit Valley Conservation;
- 7.3 the Natural Features Assessment prepared by LGL Limited shall be approved to the satisfaction of the Director, Land Use Policy and Special Projects and the Credit Valley Conservation;
- 7.4 the Heritage Impact Assessment prepared by Golder Associates shall be approved to the satisfaction of the Commissioner, Planning, Design and Development and that staff be requested to undertake best efforts to preserve the heritage home on the property.

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- 7.5 the Traffic Impact Study prepared by BA Group Traffic Consultants shall be approved to the satisfaction of the Director of Engineering and Development Services and the Region of Peel;
- 7.6 the Noise Feasibility Study prepared by Valcoustics Engineering shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 7.7 the Tree Inventory and Plan of Preservation prepared by Kuntz Forestry Consultants Inc. be approved to the satisfaction of the Director of Land Development Services;
- 7.8 the Developer agrees to implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 3. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 7.9 the applicant shall prepare a Preliminary Homebuyer's Information Map. This Homebuyer's Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Map including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

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- 7.10 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 7.11 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
8. That in order to preserve the existing vegetation along Henry Verschuren Crescent adjacent to the abutting school, Alternative Development Standards (ADS) for Henry Verschuren Crescent may be required. The right-of-way width for Henry Verschuren Crescent shall be to the satisfaction of the Commissioner of Works and Transportation and the Commissioner of Planning, Design and Development.
9. That Lockwood Road at Queen Street West remain open and be modified to a three movement (right in, right out and westbound left in) unsignalized intersection and that all costs associated with the road and access works shall be the responsibility of the developer, to the satisfaction of the Region of Peel.
10. That satisfactory arrangements shall be made between Lakeview Homes and Mattamy Homes (Lockwood) Limited to incorporate Future Development Block 192 on Plan 43M-1141 into the proposed draft plan of subdivision, to the satisfaction of the Commissioner, Planning, Design and Development.
11. That the following street names be approved:
- Henry Verschuren
 - Francis Lundy
 - Colonel Frank Ching
 - Midhope
 - Seafair
12. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision; and,

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13. That the delegation of Nicholas Mutton, Corkett Drive, Brampton, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak and Company Ltd. – Mattamy Homes (Lockwood Limited) – East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011) be received.

- PDD074-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated April 9, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (C09E10.008/C09E10.007) be referred to the Council Meeting of April 25, 2012; and,
 2. That the following delegations to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (C09E10.008 /C09E10.007) be received:
 - Mahzulfah Uppal, Janetville Street, Brampton
 - Neil Davis, Davis Webb, Brampton.

- PDD075-2012
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 16, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Eldomar Investments Limited – 34-36 Dean Street – North side of Dean Street and West of Kennedy Road South – Ward 3** (File C01E03.011) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate amendment to the Official Plan (Secondary Plan) and Zoning By-law;

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3. That the Kennedy Road South Revitalization Area Secondary Plan be amended to permit residential apartment and live-work units on the subject lands and to set out urban design policies, including those to provide appropriate buffering to the stable residential area to the west, generous landscaping, a pedestrian related streetscape, screening of loading and service areas, and a well designed building.
4. That Zoning By-law be amended to permit apartment dwelling and live-work units in addition to the permitted service commercial uses, and to include, but not be limited to, requirements and restriction generally in accordance with the following:
 - a) Maximum Building Height – 3 storeys;
 - b) Maximum Number of Apartment Dwelling Units (including the dwelling unit portion of a live-work unit) – 20;
 - c) Minimum Building Setback – 12m from the Residential Zone to the west and 2.5m from other lot lines;
 - d) Minimum Landscaping: 3m from the Residential Zone to the west for a driveway aisle and 1.5m *from the* Residential Zone to the west abutting a parking space; and
 - e) Minimum Number of Parking Spaces: for Retail/Commercial – 1 per 23 sq.m., and for Residential 1.25 per dwelling unit (including the dwelling unit portion of a Live-Work unit).
5. That prior to the adoption of the Official Plan amendment and enactment of the Zoning By-law:
 - 5.1 allocation with respect to the City's Development Allocation 'Cap' for the 20 residential units shall be approved.
 - 5.2 the applicant is required to complete Phase 2 Environmental Site Assessment and provide confirmation of filing of the Record of Site Condition, to the satisfaction of the Chief Building Official.
 - 5.3 a revised Functional Serving Report shall be approved to the satisfaction of the City and the Region of Peel.
6. That prior to the enactment of the adoption of the Official Plan and Zoning By-law amendments, the applicant shall enter into a rezoning agreement with the City, which shall include the following:

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- a) As part of site plan approval, the applicant shall adhere to the guidelines of the approved Urban Design Brief, to the satisfaction of the Commissioner of Planning Design and Development.
 - b) As part of site plan approval, the applicant shall implement the requirements of the approved Functional Servicing Report, to the satisfaction of the Commissioner of Planning, Design and Development.
 - c) As part of site plan approval, the applicant shall implement the requirements of the approved Noise Feasibility Study.
 - d) As part of site plan approval, the applicant shall adhere to the waste management requirements of the Region of Peel.
 - e) The applicant shall grant all necessary easement as may be required by Hydro One Brampton
 - f) The applicant shall post signs and include warning clauses in all agreements of purchase and sale for resident units as required by the Peel District School Board and the Dufferin-Peel Catholic District School Board.
 - g) The applicant shall agree that no vehicular access to abutting lands owned by the applicant shall be permitted until such time when site plan approval is given for development of the abutting lands in conjunction with an approved Official Plan and Zoning by-law amendment.
 - h) As part of site plan approval, the applicant shall agree to make provision for a play area or recreational space on the site.
 - i) As part of site plan approval, the applicant shall provide for road improvements on Dean Street, if required.
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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- PDD076-2012
1. That the report from J. Given, Manager, Growth Management and Special Policy, and C. Selig, Policy Planner, Planning, Design and Development, dated March 14, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Brampton Response to the Provincial Growth Plan – Additional Draft Growth Plan Official Plan Amendment and Direction to Hold a Statutory Open House and Public Meeting**(File G65) be received; and,
 2. That staff be directed to undertake public consultation in the form of an Open House in the Spring of 2012 to provide members of the public and stakeholders the opportunity to consider the draft additional Official Plan amendment to implement the Growth Plan, as attached to the staff report;
 3. That staff be directed to proceed to a statutory Public Meeting following the Open House to present a draft official plan amendment to implement the Growth Plan; and
 4. That the subject report be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, Region of York, City of Vaughan, Region of Halton and Town of Halton Hills for information.
- PDD077-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 13, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for a Permit to Demolish a Residential Property – 11598 The Gore Road – Ward 10** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11598 The Gore Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD078-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 13, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for a Permit to Demolish a Residential Property – 7205 Mayfield Road – Ward 10** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 7205 Mayfield Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD079-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 13, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for a Permit to Demolish a Residential Property – 9703 McVean Drive – Ward 10** (File G33 LA) be received; and
 2. That the application for a permit to demolish the residential property located at 9703 McVean Drive be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD080-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 13, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for a Permit to Demolish a Residential Property – 17 Clarence Street – Ward 3** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 17 Clarence Street be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD081-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 13, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for a Permit to Demolish a Residential Property – 11180 The Gore Road – Ward 10** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 11180 The Gore Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD082-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 16, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for Permits to Demolish Residential Properties – 1225B and 1235 Queen Street West – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 1225B and 1235 Queen Street West be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD083-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated March 14, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Building Division 2011 Year End Report** (File G33 LA) be received; and,
 2. That the presentation by Cindy Hammond, Sign Coordinator and Rick Conard, Supervisor, Plans and Permits, Planning, Design and Development, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Building Division 2011 Year End Report** (File G33 LA) be received.
- PDD084-2012
- That the List of **Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of April 16, 2012, be received.
- PDD085-2012
- That correspondence from the City of Mississauga dated March 12, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Resolution 0046-2012 – City of Mississauga Telecommunication Tower/Antenna Facilities Interim Protocol** (File G65) be received.

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- PDD086-2012 That the correspondence from the Region of Peel dated March 14, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Resolution 2012-362 – Regional Official Plan Amendment 21B (ROPA 21B) – Regional Comments on Provincial Modifications** (File G65) be received.
- PDD087-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, May 7, 2012 at 7:00 p.m. at City Hall.

J 2 Minutes – **Committee of Council** – April 18, 2012
(Chair – Regional Councillor Miles)

The following motion was considered:

- C078-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

That the Minutes of the Committee of Council meeting of April 18, 2012, including recommendations CW089-2012 to CW108-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

- CW089-2012 That the agenda for the Committee of Council Meeting of April 18, 2012 be approved, as printed and circulated.
- CW090-2012 1. That the delegation of Mr. Jim Inglis, on behalf of Rutherford Bingo and Rotary Club of Brampton, to the Committee of Council Meeting of April 18, 2012, re: **Proposed Lottery Licensing By-law – Amendment to Licensing By-law 1-2002, as amended** (File G02/W97) be received; and,
2. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated March 30, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Proposed Lottery Licensing By-law – Amendment to Licensing By-law 1-2002, as amended** (File G02/W97) be **deferred** to the May 2, 2012 Committee of Council Meeting.

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- CW091-2012
1. That the presentation by Graham Clyne, Executive Director, Peel Children and Youth Initiative, to the Committee of Council Meeting of April 18, 2012, re: **Enrolled By Six: Peel Post Secondary Strategy – The Canada Learning Bond**, be received; and,
 2. That the information presented by Mr. Clyne be **referred** to staff to continue working to promote “Enrolled By Six: Peel Post-Secondary Strategy” and staff be requested to report back, at the appropriate time, with updates on the program success and the City’s support.
- CW092-2012
1. That the presentation by B. Rutherford, Director of Community Development and Service Planning, Community Services, to the Committee of Council Meeting of April 18, 2012, re: **Heritage Theatre Block Redevelopment** (File B60) be received; and,
 2. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, and M. Won, Director of Development Engineering Services, Planning, Design and Development, dated March 23, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Heritage Theatre Block Redevelopment** (File B60) be received; and,
 3. That staff solicit public and key stakeholder input on the adaptive reuse of the Heritage Theatre Block, including consultation with the HACE Downtown Brampton Creative Economy Round Table; and,
 4. That staff initiate development of the scope and terms of an Expression of Interest (EOI) or other appropriate mechanism as a means to solicit interest in the adaptive reuse of the Heritage Theatre Block from private, institutional and community-based groups; and,
 5. That staff report back to Council on the results of the input and consultation on the adaptive reuse of the Heritage Theatre Block and the scope and terms of an EOI or other mechanism designed to attract potential partners in the project; and,
 6. That staff complete building condition assessments and develop an ongoing preventative maintenance program for the Heritage Theatre Block.
- CW093-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 26, 2012, to the Committee of Council Meeting of April 18, 2012, re: **By-law to Establish Tax Ratios for 2012** (File F06) be received; and,

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2. That a by-Law be passed to authorize the following tax ratios for the purpose of establishing tax rates:

- 1.0000 for the residential property class
- 1.7050 for the multi-residential property class
- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farmland class, and
- 0.25 for the managed forest class.

- CW094-2012 1. That the report from R. Rason, Director of Building Design and Construction, Buildings and Property Management, dated April 11, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Request to Begin Procurement – Apparatus and Maintenance Facility – Fire and Emergency Services – 52 Rutherford Road South – Ward 3** (File B61) be received; and,
2. That the Purchasing Agent be authorized to initiate the procurement of design and construction administration services for the Apparatus and Maintenance facility for Fire and Emergency Services; and,
3. That the Purchasing Agent be authorized to proceed to procurement for construction of the Apparatus and Maintenance facility within the Council approved budget.
- CW095-2012 That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 18, 2012, be received.
- CW096-2012 That the correspondence from E. Kolb, Regional Chair and Chief Executive Officer, Region of Peel, dated February 27, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Golden Horseshoe Food and Farming Action Plan, 2021** (File G70) be received.
- CW097-2012 That the **Minutes of the Brampton Safety Council Meeting of April 5, 2012** to the Committee of Council Meeting of April 18, 2012, Recommendations SC026-2012 to SC032-2012 be approved.
- SC026-2012 That the agenda for the Brampton Safety Council Meeting of April 5, 2012 be approved as amended as follows:

To add:

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- F 1. E-mail correspondence from Nik Papaioannou, Vice Principal, Castlemore Public School, dated March 30, 2012, re: **Request for Crosswalk and/or Crossing Guard on The Gore Road between Castlemore Road and Castle Oaks Crossing due to Discontinuation of Student Transportation in September 2012 – Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA); and,
- J 2. Discussion at the request of Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Removal of Student Transportation – Potential Impacts on Traffic, Area Municipalities, et al** (File G25SA).

SC027-2012 1. That the e-mail correspondence from Nik Papaioannou, Vice Principal, Castlemore Public School, dated March 30, 2012, to the Brampton Safety Council Meeting of April 5, 2012, re: **Request for Crosswalk and/or Crossing Guard on The Gore Road between Castlemore Road and Castle Oaks Crossing due to Discontinuation of Student Transportation in September 2012 – Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken; and,
3. That the Region of Peel be requested to undertake a review of the subject school area to determine if traffic signals are warranted on The Gore Road in the vicinity of the school.

SC028-2012 That the discussion item listed on the agenda for consideration at the Brampton Safety Council Meeting of April 5, 2012, re **Mechanism for Following Up on Brampton Safety Council Recommendations** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of May 3, 2012.

SC029-2012 That, based on discussions at the Brampton Safety Council Meeting of April 5, 2012, re: **Removal of Student Transportation – Potential Impacts on Traffic, Area Municipalities, et al** (File G25SA), Student Transportation of Peel Region be requested to provide the Brampton Safety Council with a copy of the initial notification letter relating to reassessment for and discontinuation of bussing.

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- SC030-2012 1. That the site inspection report dated March 6, 2012, to the Brampton Safety Council Meeting of April 5, 2012, re: **Intersection of Wexford Road and Dundalk Crescent – Ward 2 – Request for Crossing Guard for students of Conestoga Public School** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing “No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions on the south side of Wexford Drive from the bridge east to the intersection at Dundalk Crescent; and,
3. That the Manager of Student Transportation of Peel Region be requested to determine if the north side of Wexford Drive by the walkway is being used as a bus loading zone, and if not, to inform the Manager of Traffic Engineering Services, Works and Transportation, if the bus loading signs may be removed; and,
4. That, if the restrictions referenced in Clause 2 are implemented, the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor the “no stopping” restrictions on Wexford Road during the afternoon dismissal period (once the signs have been installed); and,
5. That, based on observations made during the site inspection that there were sufficient gaps in traffic allowing pedestrians to cross Wexford Road, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted for the intersection of Wexford Road and Dundalk Crescent.
- SC031-2012 1. That the site inspection report dated March 8, 2012, to the Brampton Safety Council Meeting of April 5, 2012, re: **McCrimmon Middle Public School – 83 McCrimmon Drive – Ward 6 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing the following:
- “No Stopping” corner restrictions on Brisdale Road at the exit of McCrimmon Middle Public School;
 - “No Stopping Monday to Friday 8 am to 5pm” restrictions on the east side of Brisdale Road from the Brampton Transit stop at Sandy Beach Road north to McCrimmon Drive;

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- “No U-Turn” restrictions on Brisdale Road between McCrimmon Drive and the school property boundary located at Trudelle Park; and,
3. That should the “no stopping” and “no u-turn” restrictions outlined in Clause 2 be implemented:
- The Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor the “No Stopping” restrictions for violations during school arrival (8:30 to 9:00 a.m.) and dismissal (2:30 to 3:00 p.m.) periods; and,
 - Peel Regional Police be requested to monitor u-turn violations during the school arrival and dismissal periods; and,
4. That the Peel District School Board be requested to install the appropriate pavement markings and signage in the Kiss and Ride area; and,
5. That the Principal be requested to consider the following actions:
- Through the school newsletter and school safety meetings:
 - Encourage parents to utilize the Kiss and Ride;
 - Request that parents park on the west side of Brisdale Drive when dropping off or picking up students;
 - Advise parents that “no stopping” and “no u-turn” restrictions (once implemented) will be strictly enforced.

SC032-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, May 3, 2012 at 9:30 a.m. or at the call of the Chair.

- CW098-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 3, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Parking Related Issues – Bramcedar Crescent – Ward 2 (RML #2011-034)** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on:
 - the outside of the roadway (even numbered houses) along the easterly and westerly sections of Bramcedar Crescent;
 - the south side of the roadway (odd numbered houses) along the northerly section of Bramcedar Crescent, except for the five semi detached buildings (ten homes) on the south side of Bramcedar

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Crescent from the westerly property line of address 9 Bramcedar Crescent to the easterly property line of address 27 Bramcedar Crescent inclusive;

- along the inside of the curved portions of the road; and,

3. That staff continue to proactively implement parking controls through the development review process in subdivisions utilizing alternate design standards; and,
4. That staff continue to proactively consider implementing parking controls in recently constructed subdivisions on roadways with changes in horizontal alignment.

CW099-2012 That the matter of on-street parking and zoning provisions be **referred** to a future Planning, Design and Development Committee Meeting for discussion.

- CW100-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 29, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Special Event Road Closure – Rotary Rib and Roll – May 26-27, 2012 – Wellington Street West between George Street South and Main Street South – Ward 4** (File W25) be received; and,
 2. That the closure of Wellington Street West between George Street South and Main Street South from 12:00 a.m. Saturday May 26, 2012 to 11:59 p.m. on Sunday May 27, 2012 be approved.

- CW101-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 27, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02); and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - Stop Signs
 - Through Highways
 - No Stopping

CW102-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 18, 2012, be received.

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CW103-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated April 3, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Taxicab Advisory Committee Minutes – April 2, 2012** (File W91) be received.

CW104-2012 That the Minutes **of the Taxicab Advisory Committee Meeting of April 2, 2012** to the Committee of Council Meeting of April 18, 2012, Recommendations TC015-2012 to TC019-2012 be approved.

TC015-2012 That the agenda for the Taxicab Advisory Committee meeting of April 2, 2012 be approved as amended to add the following item:

H 2. Taxicab Advisory Committee Meeting Schedule – May 2012

TC016-2012 That the presentation by D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of April 2, 2012, re: **Introduction of James Bisson, Manager of Licensing Enforcement** be received.

TC017-2012 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of April 2, 2012, re: **Taxicab Stands at Bramalea City Centre** be received.

TC018-2012 That the Taxicab Advisory Committee Meeting scheduled to take place on Monday, May 7, 2012 be cancelled; and,
That a discussion item regarding the Taxicab Advisory Committee's meeting schedule/frequency be added to the agenda for the June 11, 2012 meeting.

TC019-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, June 11, 2012 at 1:00 p.m., or at the call of the Chair.

CW105-2012 That the Referred **Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 18, 2012, be received.

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CW106-2012 That the Minutes **of the Brampton Clean City Committee Meeting of March 28, 2012** to the Committee of Council Meeting of **April 5, 2012**, Recommendations BCC014-2012 to BCC022-2012 be approved.

BCC014-2012 That the agenda for the Brampton Clean City Committee Meeting of March 28, 2012 be approved, as amended, to add the following:

K 1. Request by Grant Wingrove, Member, re: **Toronto Star article dated February 27, 2012 re 'Eco Fees Confusion'**.

BCC015-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 5, 2012, to the Brampton Clean City Committee Meeting of March 28, 2012, re: **Green Education Update** (File G25) be received.

BCC016-2012 That the list from Kelly Cook, Member, to the Brampton Clean City Committee Meeting of March 28, 2012, re: **Activities and Initiatives for 2012 for Brampton Clean City Committee Adopted Park – Churchville Park** (G25) be received; and,

That Clean City staff review the following activities to determine which ones may be the most appropriate for implementation at Churchville Park:

1. City of Brampton Community Park Inspection Day
2. City of Brampton Spring Clean Up (April 1st – 30th)
3. City of Brampton Harvest Clean Up (October 1st – 31st)
4. Youth Park Stewardship
5. Playground Environmental Play-Day
6. Nature photography in the park
7. Tree Planting; and,

That the City Clerk's office contact the Churchville community, given the interest expressed in the potential activities by the Committee, to delegate on Churchville Park at a future Committee meeting; and,

That the Brampton Clean City Committee meeting scheduled for April 25, 2012 be cancelled, and in its place, Members undertake a clean-up Churchville Park starting at 6:30 p.m.

BCC017-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 5, 2012, to the Brampton Clean City Committee Meeting of March 28, 2012, re: **2012 Spring Clean-up Campaign** (File G25) be received.

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BCC018-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated March 5, 2012, to the Brampton Clean City Committee Meeting of March 28, 2012, re: **2012 Corporate Clean-up** (File G25) be received.

BCC019-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated March 5, 2012, to the Brampton Clean City Committee Meeting of March 28, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC020-2012 That the correspondence from Brampton Downtown Development Corporation (BDDC), to the Brampton Clean City Committee Meeting of March 28, 2012, re: **Appointment of BDDC Member to Brampton Clean City Committee** be received.

BCC021-2012 That the Toronto Star article dated February 27, 2012, provided by Grant Wingrove, Member to the Brampton Clean City Committee meeting of March 28, 2012, re: **'Eco Fee Confusion'** be received.

BCC022-2012 That the Brampton Clean City Committee do now adjourn to meet again on May 23, 2012 at 7:00 p.m., or at the call of the Chair (See Recommendation BCC016-2012).

CW107-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 18, 2012, be received.

CW108-2012 That the Committee of Council do now adjourn to meet again on Wednesday May 2, 2012 at 9:30 a.m.

K. Unfinished Business

- K 1. Report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated April 5, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (C09E10.008/C09E10.007).

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Note: This report was referred to Council from the Planning, Design & Development Committee meeting on April 16, 2012.

(See Delegation G 1, Correspondence L1, and Resolution C080-2012)

L. Correspondence

- L 1 Correspondence from J. Robinson, Manager of Development, Daniels LR Corporation, dated April 24, 2012, re: Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10.

(See Delegation G 1, Unfinished Business K 1, and Resolution C080-2012)

- L 2 Correspondence from G. Cunningham, 55 Corkett Drive, dated April 24, 2012, re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, Korsiak & Company Limited - Mattamy Homes (Lockwood) Limited, East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4 (File C02W05.011).

(See Delegation G 2, Resolution C073-2012 and Recommendation PDD073-2012/April 16, 2012)

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

At the time of Approval of the Agenda, on unanimous consent, the following item was added:

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P 1 Vales of Humber Secondary Plan & Block Plan

The following motion was considered:

C079-2012 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

Be It Resolved that it is the position of the City of Brampton Council that Notice of Motion 9a-1(Revised), moved by Councillor Thompson and seconded by Councillor Starr, as listed on the April 26, 2012 Region of Peel Council Meeting Agenda, be amended to delete the motion wording to be replaced with the following:

“Whereas the Town of Caledon expressed the imperative to maintain and protect the role and function of Mayfield Road as a major arterial and goods movement corridor; and

Whereas the Town of Caledon has appealed the City of Brampton’s Vales of Humber Secondary Plan & Block Plan to the Ontario Municipal Board (OMB) for the proposed accesses to Mayfield Road; and

Whereas the Region is undertaking a Road Characterization Study (RCS) and a Strategic Goods Movement Network Study (SGMNS) to establish a road classification for all Regional Roads;

Therefore Be It Resolved that these studies be accelerated to be completed within 12 months; and

Whereas the Regional Controlled Access By-Law will be updated to reflect the recommended changes as identified in the RCS and SGMNS as appropriate;

Therefore Be It Further Resolved that the City of Brampton’s Official Plan Amendment OP 2006-061, Vales of Humber Secondary Plan & Block Plan, be exempted from further collector road access restrictions, as well as all other planning areas that are secondary plan approved.”

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A recorded vote was requested and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Dhillon		
Sprovieri		
Callahan		
Sanderson		

Carried 11 - 0 (11 Yeas – 0 Nay – 0 Absent)

Q. Tenders

- Q 1 Request for Proposal No. RFP2011-066 – **To provide Information Technology Staff Resources on an as and when required basis for a three (3) year** (File F81).

Dealt with under Consent Resolution C071-2012

- Q 2 Contract No. 2012-005 – **Hiring of a Consultant for the Design, Commissioning and Contract Administration of the Building Automation System Replacement and Upgrades at Brampton City Hall, Civic Centre and Transit Clark Facility** (F81).

Dealt with under Consent Resolution C071-2012

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

- C081-2012 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

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That By-laws 98-2012 to 106-2012, before Council at its Regular Meeting of April 25, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 98-2012 To amend By-law 71-2012 and to establish certain lands as part of the public highway system (Birch Tree Trail and Financial Drive) – Wards 6 & 10.
- 99-2012 To prevent application of part lot control to part of Registered Plan 43M-1818 – Glen Schnarr & Associates Incorporated – Springbrook Estates Incorporated - Creditview Road – Ward 6 (File PLC12-006).
- 100-2012 To amend Interim Control By-law 306-2003, an Interim Control By-law application to part of the area subject to By-law 270-2004, as amended, and municipally known as 9086 Heritage Road – Ward 6 (File P80 ICB 2012).
(See Report I 8-1)
- 101-2012 To adopt Official Plan Amendment No. 2006-066 – Glen Schnarr & Associates Inc. – Claireville Heights Limited – To permit a 330 unit apartment complex with at grade and below grade parking – east of Goreway Drive, north of Exchange Drive – Ward 10 (File C08E07.010).
(See Report I 8-4)
- 102-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Glen Schnarr & Associates Inc. – Claireville Heights Limited – To permit a 330 unit apartment complex with at grade and below grade parking – east of Goreway Drive, north of Exchange Drive – Ward 10 (File C08E07.010).
(See Report I 8-4)
- 103-2012 To establish tax ratios for the year 2012.
(Recommendation CW093-2012/ April 18, 2012)
- 104-2012 To amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on:
- the outside of the roadway (even numbered houses) along the easterly and westerly sections of Bramcedar Crescent;
 - the south side of the roadway (odd numbered houses) along the northerly section of Bramcedar Crescent, except for the five semi detached buildings (ten homes) on the south side of Bramcedar Crescent from the westerly property line of address 9 Bramcedar

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Crescent to the easterly property line of address 27 Bramcedar Crescent inclusive;

- along the inside of the curved portions of the road.
- (Recommendation CW098-2012/April 18, 2012)

105-2012 To amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:

- Stop Signs
- Through Highways
- No Stopping

(Recommendation 071-2012 CW101-2012/April 18, 2012)

106-2012 To prevent application of part lot control to part of Registered Plan 43M-1810 and 43M-1826 – Greenpark Homes – Bilina Garden Estates Ltd. – Bram East Sub-area 1 Block Plan – West side of the realigned Clarkway Drive, north of Cottrelle Boulevard – Ward 10 (File PLC12-008).

T. Closed Session

The following motion was considered:

C082-2012 Moved by City Councillor Gibson
Seconded by City Councillor Hutton

That the following matters be deferred to the Council Meeting scheduled for May 9, 2012:

- T 1 Note to File – Closed Session – Committee of Council – April 4, 2012
- T 2 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter.

Carried

U. Confirming By-law

The following motion was considered:

C083-2012 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-law before Council at its Regular Meeting of April 25, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

107-2012 To confirm the proceedings of the Regular Council Meeting of April 25, 2012.

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Carried

V. Adjournment

The following motion was considered:

C084-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, May 9,
2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



May 9, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5 (arrived at 1:04 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
(arrived at 1:04 p.m.)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 8 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (left at 3:02 p.m.)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. K. Stolch, Acting Commissioner of Works and Transportation
Mr. A. Meneses, Acting, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. P. Gatto, Platoon Chief / Acting Fire Chief, Fire and Emergency Services,
Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:01 p.m., moved into Closed Session at 2:09 p.m., moved out of Closed Session at 3:25 p.m. and adjourned at 3:26 p.m.

A. Approval of the Agenda

The following motion was considered:

C085-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of May 9, 2012, be approved as amended to add the following:

By-law 123-2012 To establish certain lands as part of the public highway system (James Potter Road, Bonnie Braes Drive, Beechmont Drive, Libby Road, Angelgate Road, Lloyd Sanderson Drive and Berkwood Hollow Court) – Ward 6.

Carried

Note: Later in the meeting, prior to consideration of Item I 8-3, Councillor Sanderson requested that Peter Robertson be added to the Agenda as a delegation regarding a sports complex for Brampton.

The Clerk outlined the process as provided in the Procedural By-law as follows:

- A motion requiring a 2/3 majority is required to reopen the “Approval of the Agenda” motion ;
- If the motion to reopen the “Approval of the Agenda” carries, a motion requiring a unanimous vote is required to add new business to the agenda;

A verbal motion by Councillor Sanderson to reopen the Approval of the Agenda was voted on and lost.

Subsequent to further discussion the Clerk advised as follows:

- Peter Robertson submitted a written request to appear before Council after the agenda deadline

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- In a subsequent meeting, Mr. Robertson was advised of the requirements of the Procedure By-law and that he could attend a Committee of Council meeting. However, if he wished to speak on a matter that had been previously decided by Council, a Council Member would have to put a motion to reopen the question at a Council meeting, in accordance with the Procedure By-law Committee
- The current Procedure By-law was enacted in 2004 to require unanimous approval regarding new business matters to be added at a Council meeting.

The Clerk provided further clarification with respect to the Procedure By-law:

- If Council wishes to reconsider its vote to reopen the Approval of the Agenda motion, it would require a 2/3 majority
- A motion to add new business requires unanimous approval
- If the motion to add new business carries and the delegation speaks to a matter which has been decided by Council this term, a reconsideration of a decision of Council can be addressed through a Notice of Motion in accordance with the Procedure By-law
- Notwithstanding the new reconsideration provisions, Council may suspend its rules on a 2/3 majority vote
- A motion to reconsider a decision of Council requires a 2/3 majority vote.

City Councillor Gibson moved that the Approval of the Agenda be reopened.

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Hames	
Moore	Fennell	
Gibson	Sprovieri	
Palleschi		
Hutton		
Dhillon		
Sanderson		
Callahan		

Carried 8 - 3 (8 Yeas – 3 Nays – 0 Absent)

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City Councillor Sanderson moved that the delegation by Peter Robertson regarding a baseball stadium be added to the Agenda.

*A recorded vote was requested with respect to this motion and the motion was voted on and *lost as follows:*

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Hames	
Moore	Fennell	
Gibson	Sprovieri	
Palleschi		
Hutton		
Dhillon		
Sanderson		
Callahan		

**Lost 8 - 3 (8 Yeas – 3 Nays – 0 Absent)*

**A motion to add new business to the Agenda requires a unanimous vote.*

B. Conflicts of Interest

Mayor Fennell declared a conflict of interest with respect to Item J 1, Committee of Council Minutes of May 2, 2012, Recommendation CW125-2012, and Closed Session Item T 2, as her son is an employee of the Brampton Fire and Emergency Services.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – April 25, 2012

The following motion was considered:

C086-2012 Moved by City Councillor Gibson
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of April 25, 2012, to the Council Meeting of May 9, 2012, be approved, as amended to replace revised Page 23 and Page 47 of the Council Minutes to add Councillor Sanderson whose name was inadvertently missed in the recorded vote.

Carried

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D. Consent

Items I 8-3, Q 3 and Q 4 were removed from Consent.

The following motion was considered:

C087-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein:

- I 3-1 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 9, 2012, to the Council Meeting of May 9, 2012, re: **Proclamation – National Public Works Week – May 20 – 26, 2012**, be received; and,
2. That the week of May 20 – 26, 2012, be proclaimed National Public Works Week in the City of Brampton (File G24).
- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 9, 2012, to the Council Meeting of May 9, 2012, re: **Proclamation – Hope for Schizophrenia Day – May 29, 2012**, be received; and,
2. That May 29, 2012, be proclaimed Hope for Schizophrenia Day in the City of Brampton (File G24).
- I 3-3 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 9, 2012, to the Council Meeting of May 9, 2012, re: **Proclamation – Peace Tree Day – June 1, 2012**, received; and,
2. That June 1, 2012, be proclaimed Peace Tree Day in the City of Brampton (File G24).
- I 3-4 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 9, 2012, to the Council Meeting of May 9, 2012, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2012**, received; and,
2. That June 2012, be proclaimed Spina Bifida and hydrocephalus Month in the City of Brampton (File G24).

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- I 6-1 1. That the report from P. Honeyborne, Director, Treasury Services & Deputy Treasurer, Financial and Information Services, dated April 27, 2012, to the City Council Meeting of May 9, 2012, re: **Old Purchasing By-law 193-2007 – Final Reporting** (File G02) be received.
- I 8-1 1. That the report from Kathy Ash, Manager, Planning Design and Development Department, entitled, "Zoning By-law Amendment Transmittal Report", dated April 16, 2012 to the Planning, Design and Development to the Council Meeting of May 9, 2012 re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, KLM PLANNING PARTNERS INC - Vincenzo Bellissimo, To permit the development of 38 single detached dwellings within Block 41-2 of the Bram East Secondary Plan, Ward 10 (File C09E10.005) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 115-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-2 1. That the report from P. Snape, Manager, Planning Design and Development, dated April 16, 2012, to the Council Meeting of May 9, 2012, re: Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Victor Szumlanski – To permit limited convenience commercial uses – 9610 McLaughlin Road – Ward 5 (File C02W09.011), be received; and,
2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 116-2012 be passed to adopt the Official Plan Amendment to change the land use schedule of the Fletcher's Creek Village Secondary Plan to apply the Convenience Commercial and Opens Space designation to the site; and,
4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That By-law 117-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-4 1. That the report from A. Parsons, Manager, Planning Design and Development, dated April 23, re: **Korsiak & Company Limited – Morguard Investments Limited In Trust** – To rezone a portion of the subject lands to permit commercial and business industrial uses and to facilitate a 9,897 square metre (106,529 square feet) retail commercial building) - Ward 3 (C02E01.023) be received; and,
2. That By-law 119-2012 be passed to amend Zoning By-law 270-2004, as amended.
- 1 9-1 1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation dated April 26, 2012, to the Council Meeting of May 9, 2012, re: Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway, East of Mississauga Road and West of Creditview Road, part of Lot 12, Concession 4, W.H.S., Ward 6, File: BP51-1.001 be received; and,
2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute an agreement between the Corporation of the City of Brampton and the Canadian National Railway for the construction of culverts crossing below the Canadian National Railway, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor.
3. That a by-law be enacted to authorize the Mayor and the City Clerk to execute an Indemnification Agreement between the Corporation of the City of Brampton and Mattamy (Credit River) Limited, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor.
- L 1 That the correspondence from K. Stocks, Revenue Development Coordinator, Southwestern Ontario, Muscular Dystrophy Canada, dated April 19, 2012, to the Council Meeting of May 9, 2012, acknowledging the efforts of the Brampton Fire Fighters Association who through their fund raising efforts raised \$35,577.31 for Muscular Dystrophy Canada, be received.
- Q 1 1. That Request for Proposal RFP 2012-008 – **To produce a 3D Model & Animated Information Video for the City of Brampton Central Area – Wards 1, 3, 4, 5** dated March 29, 2012, to the Council Meeting of May 9, 2012 (F81) be received; and,
2. That contract be awarded to Cicada Design Inc., in the total amount of \$236,366.50 (including applicable taxes) being the best value proposal received.

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- Q 2 1. That Request for Proposal RFP2012-009 – **Supply and Delivery of Various Hardware, Safety, and Industrial Supplies via Business to Business Electronic Ordering** dated May 9, 2012, to the Council Meeting of May 9, 2012 (F81) be received; and,
2. That the contract be awarded to Weber Supply Company Inc. in the total upset amount of \$1,649,702.14 (including applicable taxes) for a three (30 year period, being the best value proposal received; and,
3. That an option to extend the contract for an additional two years (1 year periods) be approved subject to ongoing satisfactory performance of the vendor and budget approvals by the City for each and every subsequent year.

Carried

E. Announcements (2 minutes maximum)

F. Proclamations (2 minutes maximum)

F 1 National Public Works Week – May 20-26, 2012

Jim Scott, Supervisor, Training, Safety and Compliance, Works and Transportation and Chair, National Public Works Week, was present to accept this proclamation.

(See Report I 3-1)

F 2 Hope for Schizophrenia Day – May 29, 2012

No one was present to accept this proclamation.

(See Report I 3-2)

F 3 Peace Tree Day – June 1, 2012

No one was present to accept this proclamation.

(See Report I 3-3)

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F 4 Spina Bifida and Hydrocephalus Awareness Month – June 2012

No one was present to accept this proclamation.

(See Report I 3-4)

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- I 3-1 Report from T. Upper, Director, Corporate Communications, dated May 9, 2012, re: Proclamation – National Public Works Week – May 20-26, 2012 (File G24).

Dealt with under Consent Resolution 087-2012

(See Proclamation F 1)

- I 3-2 Report from T. Upper, Director, Corporate Communications, dated May 9, 2012, re: Proclamation – Hope for Schizophrenia Day – May 29, 2012 (File G24).

Dealt with under Consent Resolution 087-2012

(See Proclamation F 2)

- I 3-3 Report from T. Upper, Director, Corporate Communications, dated May 9, 2012, re: Proclamation – Peace Tree Day – June 1, 2012 (File G24).

Dealt with under Consent Resolution 087-2012

(See Proclamation F 3)

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- I 3-4 Report from T. Upper, Director, Corporate Communications, dated May 9, 2012, re: Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2012 (File G24).

Dealt with under Consent Resolution 087-2012
(See Proclamation F 4)

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

- I 6-1 Report from P. Honeyborne, Director, Treasury Services & Deputy Treasurer, Financial and Information Services, dated April 27, 2012, re: Old Purchasing By-law 193-2007 – Final Reporting (File F22-2012).

Dealt with under Consent Resolution 087-2012

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- I 8-1 Report from K. Ash, Manager, Planning Design and Development, dated April 16, 2012, re: Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Vincenzo Bellissimo – To permit the development of 38 single detached dwellings within Block 41-2 of the Bram East Secondary Plan – South of Castlemore Road, east of McVean Drive – Ward 10 (File C09E10.005).

Dealt with under Consent Resolution 087-2012 and By-law 115-2012

- I 8-2 Report from P. Snape, Manager, Planning Design and Development, dated April 16, 2012, re: Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Victor Szumlanski – To permit limited convenience commercial uses – 9610 McLaughlin Road – Ward 5 (File C02W09.011).

Dealt with under Consent Resolution 087-2012 and By-laws 116-2012 and 117-2012

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Note: Prior to consideration of Item I 8-3, Councillor Sanderson noted that he neglected to add a delegation to the Agenda.

(See Item A. Approval of the Agenda)

I 8-3 Report from P. Snape, Manager, Planning Design and Development, dated April 16, 2012, re: Authority for Municipal Statement for Phased Plans of Condominiums (CI12.001).

Commissioner Corbett clarified that this report authorizes the Commissioner of Planning, Design and Development to execute the Municipal Statement for all phased plans of condominiums once it is determined that the services and facilities are in place to enable the condominium corporation to operate independently.

The following motion was considered:

C088-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from P. Snape, Manager, Planning Design and Development, dated April 16, 2012, to the Council Meeting of May 9, 2012, re: **Authority for Municipal Statement for Phased Plans of Condominiums** (CI12.001) be received; and,
2. That By-law 118-2012 be enacted to amend the City's delegation by-law (191-2011) to authorize the Commissioner of Planning, Design and Development to execute the Municipal Statement, as required by Section 52 of Ontario Regulation 48/01, with respect to Phased Plans of Condominiums, confirming that all facilities and services have been installed or provided as the person making the statement determines are necessary to ensure the independent operation of the condominium corporation if no subsequent phases are created, or confirming that a bond or other security has been posted that is sufficient to ensure the independent operation of the corporation if no subsequent phases are created.

Carried

(See also By-law 118-2012)

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- I 8-4 Report from A. Parsons, Manager, Planning Design and Development, dated April 23, re: Korsiak & Company Limited – Morguard Investments Limited In Trust – To rezone a portion of the subject lands to permit commercial and business industrial uses and to facilitate a 9,897 square metre (106,529 square feet) retail commercial building) - Ward 3 (C02E01.023).

Dealt with under Consent Resolution 087-2012 and By-law 119-2012

I 9. Works and Transportation

- I 9-1 Report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated April 26, 2012, re: Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway – North of the Canadian National Railway, east of Mississauga Road and west of Creditview Road for the Mount Pleasant Secondary Plan Area – Ward 6 (File BP51-1.001).

Dealt with under Consent Resolution 087-2012

J. Committee Reports

Mayor Fennell declared a conflict of interest with respect to Recommendation CW125-2012 of May 2, 2012 and left the meeting during consideration of this item.

Councillor Palleschi assumed the Chair.

- J 1 Minutes – Committee of Council – May 2, 2012
(Chair – Regional Councillor Sanderson)

The following motion was considered:

- C089-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the Minutes of the Committee of Council meeting of May 2, 2012, including recommendations CW109-2012 to CW126-2012, be approved as printed and circulated.

Carried

Mayor Fennell returned to the meeting and assumed the Chair.

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The following recommendations were approved:

- CW109-2012 That the agenda for the Committee of Council Meeting of May 2, 2012 be approved, as amended, to add the following:
- J 6. Correspondence from Mr. Christopher Rumsey, Chair, Santa Claus Parade Committee, Brampton Board of Trade, dated April 16, 2012, re: **2012 Flower City Parade**.
- J 7. Discussion at the request of City Councillor Gibson, re: **Removal of Trees by Mattamy Homes (Lockwood Limited) at 715 Queen Street West (Lundy House) – Ward 4**.
- CW110-2012 1. That the delegation of Norma Moores, Senior Transportation Engineer, IBI Group, on behalf of the Region of Peel, to the Committee of Council Meeting of May 2, 2012, re: **Region of Peel Active Transportation Study** (File G70) be received; and,
2. That the correspondence from the Region of Peel, dated February 15, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Peel Region Active Transportation Plan and Implementation Strategy** (File G70) be received; and,
3. That the report from H. Zbogar, Acting Director of Planning Policy and Growth Management, Planning, Design and Development, and M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 5, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Peel Region Active Transportation Plan and Implementation Strategy** (File R15) be received; and,
4. That staff continue to work with the Region of Peel on implementation of Peel's Active Transportation Plan including undertaking necessary negotiations with external stakeholders such as the Ministry of Transportation and evaluation of the plan and associated current and capital funding through the development of Brampton's Bicycle Facilities Implementation Plan and annual budget review; and,
5. That the subject report be circulated for information to the Region of Peel, Town of Caledon and City of Mississauga.

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- CW111-2012
1. That the delegation from Mr. Glenn Williams, Director, Rotary Club of Brampton, to the Committee of Council Meeting of May 2, 2012, re: **Proposed Lottery Licensing By-law – Amendment to Licensing By-law 1-2002, as amended** (File G02/W97) be received; and,
 2. That the presentation by W. Hunter, Manager of Administrative Services and Elections, Corporate Services, to the Committee of Council Meeting of May 2, 2012, re: **Proposed Lottery Licensing By-law – Amendment to Licensing By-law 1-2002, as amended** (File G02/W97) be received; and,
 3. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated March 30, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Proposed Lottery Licensing By-law – Amendment to Licensing By-law 1-2002, as amended** (File G02/W97) be received; and,
 4. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to delete lottery licensing from this by-law and to establish a new Lottery Licensing By-law for the City of Brampton, as outlined in Appendix 1 of the subject report.
- CW112-2012
- That the Minutes **of the Business Attraction and Retention Advisory Committee Meeting of April 17, 2012**, to the Committee of Council Meeting of May 2, 2012, Recommendations BA001-2012 to BA005-2012 be approved.
- BA001-2012
- That the agenda for the Business Attraction and Retention Advisory Committee meeting of April 17, 2012 be approved as amended to add the following item:
- F 1. Discussion, re: **16th Annual Brampton Outstanding Business Achievement Awards**
- BA002-2012
- That the presentation by the following representatives of Barrett and Welsh, to the Business Attraction and Retention Advisory Committee Meeting of April 17, 2012, re: **Business-Community Marketing Strategy** be received:
- Ishan Ghosh, CEO and Partner
 - Gavin Barrett, Creative Director and Partner
 - Mike Welsh, Creative Director and Partner

- Nitin Bagga, Director, Strategy.

BA003-2012 That the verbal report from Regional Councillor Hames and Marnie Richards, to the Business Attraction and Retention Advisory Committee Meeting of April 17, 2012, re: Art Basel Miami Beach Event be received.

BA004-2012 That the verbal report from S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of April 17, 2012, re: Business Development Partnership Initiative with the Ministry of Tourism, Culture and Sport at the Marché International Des Professionnels D'Immobilier (MIPIM) Real Estate and Investment Trade Show in Cannes, France – March 6-9, 2012 be received.

BA005-2012 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, June 19, 2012 at 11:00 a.m., or at the call of the Chair.

CW113-2012

 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 26, 2012, to the Committee of Council Meeting of May 2, 2012, re: Ward Reports Schedule 2012-2014 (File M25) be referred back to staff for further review and report back to Committee on an option for producing a 2013 Calendar (for distribution at the end of 2012) and associated budget implications, with such report to also address the possibility and opportunity for producing a city-wide newsletter in place of ward-specific newsletters; and,
 2. That staff be requested to hold the finalization and publication of the Spring 2012 Ward Newsletter pending the report requested in Clause 1 of this recommendation.

CW114-2012

 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 18, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Parking Related Issues – Alfred Kuehne Boulevard – Ward 8** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the north side of Alfred Kuehne Boulevard from Advance Boulevard to a point 175 metres east of Advance Boulevard and on the south side of Alfred Kuehne Boulevard from Advance Boulevard to a point 45 metres east of Advance Boulevard.

- CW115-2012 That staff be requested to investigate options for temporary traffic calming measures in the area of Major William Sharp Drive and Corkett Drive, to mitigate the traffic impacts from the construction of the development directly south of this subdivision and the widening of Chinguacousy Road.
- CW116-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 2, 2012, be received.
- CW117-2012 That the Referred **Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 2, 2012, be received.
- CW118-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of May 2, 2012, be received.
- CW119-2012 That the Minutes **of the Accessibility Advisory Committee Meeting of April 10, 2012**, to the Committee of Council Meeting of May 2, 2012, Recommendations AAC007-2012 to AAC013-2012 be approved.
- AAC007-2012 That the agenda for the Accessibility Advisory Committee Meeting of April 10, 2012 be approved as amended as follows:

To add:

- F 2. Discussion at the request of Ray Desrochers, Accessibility Advisory Committee Member, re: **Potential for a Snoezelen Room in a City Recreational Facility** (File G25AAC); and,
- F 3. Discussion at the request of Ray Desrochers, Accessibility Advisory Committee Member, re: **Barrier-Free Playgrounds in City Parks** (File G25AAC).

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- AAC008-2012 That the presentation by Marek Zawadzki, Senior Principal, and Susan Lennox, Principal, ZAS Architects and Interiors, to the Accessibility Advisory Committee Meeting of April 10, 2012, re: **Norton Place Parks Depot and Recreation Centre – 170 Clark Boulevard – Ward 3** (File G25AAC) be received.
- AAC009-2012 That the Accessible **Parking Enforcement Update – Q1 2012** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 10, 2012, be received.
- AAC010-2012 That, based on discussions at the Accessibility Advisory Committee Meeting of April 10, 2012, Accessibility Program staff be requested to inform the Community Services Department of the Accessibility Advisory Committee's interest in having a Snoezelen Room included in a future City project.
- AAC011-2012 That, based on discussions at the Accessibility Advisory Committee Meeting of April 10, 2012, staff from the City's Parks Planning and Parks Operations Divisions be requested to attend a future Committee Meeting to provide information on the City's policies, plans and processes relating to barrier-free playgrounds.
- AAC012-2012 That the **2012 Capital Budget and Buildings and Property Management Department 2012 Capital Budget Project List** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 10, 2012, be received.
- AAC013-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, May 8, 2012 at 6:30 p.m. or at the call of the Chair.
- CW120-2012 1. That the report from L. Noronha, Manager of Development and Capital Financing, Financial and Information Services, dated April 19, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Development Charges – Extension of Discount Rate for Industrial and Office Development and New Hotel Discount Rate** (File F23) be received; and,

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2. That the 2012 Development Charge Background Study (Industrial, Office and Hotel Discount) attached as Appendix A to the subject report, in support of an amended DC By-law, be received; and,
3. That, subject to input received at the Public Meeting on May 30, 2012 and any further direction given by Council at that time, staff present a report, including a draft amended Roads DC by-law (*227-2009 as amended by 230-2010 and 167-2011*), for Council's consideration prior to August 5, 2012, to extend the Industrial and Office DC discount;
4. That staff be directed to include a discounted DC rate and related definition for Full Service Hotel within the draft amended Roads DC by-law (*227-2009 as amended by 230-2010 and 167-2011*), for Council's consideration prior to August 5, 2012, that is consistent with the content of this report;
5. That the DC deferral agreement between Balu Holdings Inc. and Pearson Hospitality Inc. (Hilton Garden Inn Brampton) and the City be considered terminated upon the passing of the new Roads DC by-law and that any outstanding DC payable and return of security be settled in accordance with that agreement and the newly amended Roads DC by-law.

- CW121-2012
1. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated April 16, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Proposed Community Park / Credit Valley #2 Public Secondary School – Southeast Corner Mississauga Road and Bovaird Drive – Authority to Negotiate – Ward 6** (File R15) be received; and,
 2. That the Mayor and Clerk be authorized to execute a Memorandum of Understanding (MOU) and/or a Cost-Sharing Agreement between the Corporation of the City of Brampton and the Peel District School Board in conformity with the terms set out in the subject report, in a form of agreement approved by the City Solicitor and with a content satisfactory to the Commissioner of Planning Design and Development; and,

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3. That Realty Services staff be authorized to negotiate a land exchange between the City and the PDSB to facilitate the development of the Community Park and public secondary school at this location, and report back to Council to seek approval of the negotiated agreement.

CW122-2012 That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 2, 2012, be received.

- CW123-2012
1. That the correspondence from Mr. Christopher Rumsey, Chair, Santa Claus Parade Committee, Brampton Board of Trade, dated April 16, 2012, to the Committee of Council Meeting of May 2, 2012, re: **2012 Flower City Parade**, be **referred** to staff for review and report back on the implications of the subject request, and that staff be requested to contact the Brampton Board of Trade to request that they continue with plans to produce the 2012 Flower City Parade, and further, that staff be requested to work with the Brampton Board of Trade to discuss future opportunities for the parade after the 2012 event.

CW124-2012 That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – human rights tribunal matter; and,
- M 2. Labour relations or employee negotiations – collective agreement matter

- CW125-2012
1. That the Memorandum of Settlement for the Collective Agreement, for the term January 1, 2011 to December 31, 2014, between the Brampton Professional Fire Fighter's Association, Local 1068, and the City of Brampton, be approved; and,
 2. That the Mayor and City Clerk be authorized to execute the Collective Agreement on behalf of the City of Brampton.

CW126-2012 That the Committee of Council do now adjourn to meet again on Wednesday, May 16, 2012 at 9:30 a.m.

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- J 2 Summary of Recommendations – Planning, Design and Development Committee – May 7, 2012
(Chair – Regional Councillor Palleschi)

C090-2012 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Dhillon

That the Summary of Recommendations of the Planning, Design and Development Committee including Recommendations PDD088-2012 to PDD094-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

PDD088-2012 That the agenda for the Planning, Design and Development Committee Meeting of May 7, 2012, be approved as amended as follows:

Re: Item D 1.

To replace pages D1-1 and D1-2 with an amendment to the staff recommendation.

- PDD089-2012 1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated April 17, 2012, to the Planning, Design and Development Committee Meeting of May 7, 2012, re: **Application for a Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Southeast corner of Ganton Heights and Creditview Road – Ward 6** (File C04W11.008) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD090-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 18, 2012, to the Planning, Design and Development Committee Meeting of May 7, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Vanmar Developments Ontario Incorporated – 1225 & 1235 Queen Street West South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W05.017) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD091-2012
1. That the report from K. Ash, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated April 9, 2012, to the Planning, Design and Development Committee Meeting of May 7, 2012, re: **City Initiated Zoning By-law Amendment – Hardship for Residential Property Owners Requiring Minor Variances – Citywide – All Wards** (File G 31) be received; and,
 2. That the petition submitted by Prem Sharma, Domenico Crescent, Brampton, on behalf of eight area residents, to the Planning, Design and Development Committee Meeting of May 7, 2012, re: **City Initiated Zoning By-law Amendment – Hardship for Residential Property Owners Requiring Minor Variances – Citywide – All Wards** (File G 31) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting regarding zoning provisions for fences, rear yard decks, accessory buildings, detached garages and the parking of trailers in accordance with the draft zoning by-law included in the report, and to provide a staff recommendation and comprehensive evaluation of the proposal.
- PDD092-2012
- That the Minutes of the Brampton Heritage Board Meeting of April 17, 2012, to the Planning, Design and Development Committee Meeting of May 7, 2012, Recommendations HB037-2012 to HB049-2012, be approved as printed and circulated.

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HB037-2012 That the agenda for the Brampton Heritage Board Meeting of April 17, 2012 be approved as amended as follows:

To add:

L 5. Verbal update from Alex Taranu, Manager of Urban Design and Public Buildings, and Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, re: **Protection Plans for Vacant Heritage Buildings** (File G33).

HB038-2012 That the delegation of Mr. and Mrs. Peter Dennis, Peel Village Parkway, Brampton, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Request for Reconsideration of Listing of 11 Peel Village Parkway on the City of Brampton Register of Cultural Heritage Resources – Ward 3** (File G33) be received.

HB039-2012 1. That the following delegations, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Heritage Impact Assessment – Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33) be received:

1. Paul Dilse, Heritage Planning, Consultant
2. Mike Van Hemert, VanMar Developments Ontario Inc.; and,

2. That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for VanMar Developments Ontario Inc. and the City of Brampton, dated February 3, 2012, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33), be **deferred** to the Brampton Heritage Board Meeting of May 15, 2012.

HB040-2012 That the Minutes **of the Heritage Resources Sub-Committee Meeting of April 2, 2012** (File G33), to the Brampton Heritage Board Meeting of April 17, 2012, be received.

HB041-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 28, 2012** (File G33), to the Brampton Heritage Board Meeting of April 17, 2012, be received.

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- HB042-2012
1. That the **Minutes of the Churchville Heritage Committee Meeting of April 10, 2012** (File G33 CH), to the Brampton Heritage Board Meeting of April 17, 2012, be received; and,
 2. That the following recommendations outlined in the subject minutes be endorsed:
 - That the request for a heritage permit for 7736 Churchville Road for an exterior renovation be approved, as presented at the Churchville Heritage Committee Meeting of April 10, 2012.
 - That the request for a heritage permit for 45 Church Street for the installation of a fence be approved, as presented at the Churchville Heritage Committee Meeting of April 10, 2012.
- HB043-2012
1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated April 2, 2012, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Cultural Heritage Impact Assessment – Countryside Villages – Block Plan 48-1 – 4585 Mayfield Road, 1544 Countryside Drive, 1115 Dixie Road and the Farmstead on Mayfield Road (no street address)** (File G33), be received; and,
 2. That the Cultural Heritage Impact Assessment prepared by Scarlett Janusus Archaeological and Heritage Consulting and Education, and ERA Architects Inc., for Sandringham Place Inc., dated February 28, 2012, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Countryside Villages – Block Plan 48-1 – 4585 Mayfield Road, 1544 Countryside Drive, 1115 Dixie Road and the Farmstead on Mayfield Road (no street address)** (File G33), be received; and,
 3. That the house within the subject property located at 4585 Mayfield Road be maintained in-situ and be designated under Part IV of the *Ontario Heritage Act*; and,
 4. That heritage interpretive signage in the form of a pedestal plaque be erected at 4585 Mayfield Road according to City standards and at the developer's expense; and,
 5. That removal/demolition of the structures within the subject property located on 1544 Countryside Drive, 1115 Dixie Road, and the farmstead on Mayfield Road be allowed, subject to the following conditions:

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- That a qualified heritage consultant be hired to conduct the recording and documentation of the structures on 1544 Countryside Drive and 1115 Dixie Road and to outline the elements recommended for salvage;
- That a reputable contractor be obtained to salvage the identified building components;
- That the destination of the salvage materials be determined prior to the initiation of any salvage process;
- That salvaged materials (e.g. timber from the barn) be integrated into commemorative features, such as signage, entry features, shade structures, architectural elements, etc.;
- That, as per the heritage consultant's recommendation, vestigial farming equipment located on the subject site be retained and used as public art within the Block Plan at the developer's expense;
- That heritage interpretive signage in the form of a pedestal plaque be erected near Mayfield Road and Dixie Road commemorating the former village of Mayfield; the plaque should be produced according to City standards and at the developer's expense; and,
- That naming of local streets and public assets after the early settlers associated with the area be explored.

HB044-2012 That the **Heritage Impact Assessment – Terms of Reference** (File G33), to the Brampton Heritage Board Meeting of April 17, 2012, be approved, with the amendments outlined by staff at the meeting.

- HB045-2012 1. That, based on consideration at the Brampton Heritage Board Meeting of April 17, 2012, an informal working group be formed, on an ad hoc basis, to provide a forum for the Board to give its input on Alderlea; and,
2. That the following Board Members participate on the working group:
- Lynda Voegtle, Co-Chair
 - Paul Willoughby, Co-Chair
 - Peter Dymond
 - David Moote
 - Martin Ward

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- HB046-2012 1. That the application from Roger and Esther Mercer, 62 Union Street, Brampton, dated April 2, 2012, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Application under the Designated Heritage Property Incentive Grant Program – 62 Union Street – Ward 1** (File G33) be received; and,
2. That the subject grant application to restore an original architectural feature (window shutters) to the front facade be approved for an amount of \$729.98, subject to any applicable City building and/or heritage permit approval, and review and approval of the final design by City staff, if required.
- HB047-2012 1. That the application from Richard and Josie Muniz, 63 Elizabeth Street South, Brampton, dated March 28, 2012, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Application under the Designated Heritage Property Incentive Grant Program – 63 Elizabeth Street South – Ward 4** (File G33) be received; and,
2. That the subject grant application to repair damage to the Creditstone foundation be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approval, and review and approval of the final design by City staff, if required.
- HB048-2012 That the verbal update from Alex Taranu, Manager of Urban Design and Public Buildings, and Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Protection Plans for Vacant Heritage Buildings** (File G33) be received.
- HB049-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 15, 2012 at 7:00 p.m. or at the call of the Chair.
- PDD093-2012 That **the List of Referred Reports – Planning, Design and Development**, to the Planning, Design and Development Committee Meeting of May 7, 2012, be received.
- PDD094-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 14, 2012 at 1:00 p.m. or at the call of the Chair.

K. Unfinished Business

L. Correspondence

- L 1 Correspondence from K. Stocks, Revenue Development Coordinator, Southwestern Ontario, Muscular Dystrophy Canada, dated April 19, 2012, acknowledging the efforts of the Brampton Fire Fighters Association who through their fund raising efforts raised \$35,577.31 for Muscular Dystrophy Canada.

Dealt with under Consent Resolution 087-2012

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders/Procurements

- Q 1 Request for Proposal RFP 2012-008 – To produce a 3D Model & Animated Information Video for the City of Brampton Central Area – Wards 1, 3, 4, 5 (F81)

Dealt with under Consent Resolution 087-2012

- Q 2 Request for Proposal RFP2012-009 – Supply and Delivery of Various Hardware, Safety, and Industrial Supplies via Business to Business Electronic Ordering (F81)

Dealt with under Consent Resolution 087-2012

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- Q 3 Request to Begin Procurement – 2012 Reconstruction of Park Pathways and Parking Lots – Wards 1, 2, 3, 5, 7, 9 (File F81)

Commissioner Lewis clarified that once the contract is awarded it is monitored to track actual expenses with the budget approval to identify quickly any variances.

The following motion was considered:

C091-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That Request to Begin Procurement – Contract No. 2012-023 – **2012 Reconstruction of Park Pathways and Parking Lots – Wards 1, 2, 3, 5, 7, 9**, dated April 25, 2012, to the Council Meeting of May 9, 2012 (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement of Contract No. 2012-023 – Reconstruction of Park Pathways and Parking Lots within the City of Brampton.

Carried

- Q 4 Request to Begin Procurement – Construction of Storm Water Management Pond and Servicing at Williams Parkway Works Yard (Chrysler Drive and Williams Parkway) – Ward 7 (File F81)

The following motion was considered:

C092-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That Request to Begin Procurement – **Construction of Storm Water Management Pond and Servicing at Williams Parkway Works Yard (Chrysler Drive and Williams Parkway) – Ward 7**, dated April 23, 2012, to the Council Meeting of May 9, 2012 (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Construction of Storm Water Management Pond and Servicing at Williams Parkway Works Yard (Chrysler Drive and Williams Parkway) – Ward 7.

Carried

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R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C093-2012 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That By-laws 107-2012 to 123-2012, before Council at its Regular Meeting of May 9, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 108-2012 To designate the property at 35 Rosedale Avenue West as being of cultural heritage value or interest.
 (Recommendation HB010-2012/January 17, 2012)
- 109-2012 To designate the property at 118 Royal West Drive (Reid Farmhouse) as being of cultural heritage value or interest.
 (Recommendation HB010-2012/January 17, 2012)
- 110-2012 To establish certain lands as part of the public highway system (Creditview Road) – Ward 6.
- 111-2012 To establish certain lands as part of the public highway system (Bramalea Road, Countryside Drive and Goreway Drive) – Wards 9 & 10.
- 112-2012 To prevent the application of part lot control to part of Registered Plan 43M-1810 – PLC12-012 – Gold Park Castlemore Crossing Inc. – North of Cottrelle Blvd, West of Clarkway Drive – Ward 10.
- 113-2012 To prevent the application of part lot control to part of Registered Plan 43M-1858 – PLC12-013 – Gold Park Castlemore Crossing Inc. – North of Cottrelle Blvd, West of Clarkway Drive – Ward 10.
- 114-2012 To prevent the application of part lot control to part of Registered Plan 43M-1865 – PLC12-016 – Criterion Development Corporation – Bram East Sub-Area 1 Block Plan on the east side of The Gore Road – Ward 10.

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- 115-2012 To amend Zoning By-law 270-2004, as amended, pursuant to Application by KLM Planning Partners Inc. – Vincenzo Bellissimo – To permit the development of 38 single detached dwellings within Block 41-2 of the Bram East Secondary Plan – South of Castlemore Road, east of McVean Drive – Ward 10 (File C09E10.005).
(See Report I 8-1)
- 116-2012 To adopt Official Plan Amendment No. 2006-067 – Glen Schnarr & Associates Inc. – Victor Szumlanski – To permit limited convenience commercial uses – 9610 McLaughlin Road – Ward 5 (File C02W09.011).
(See Report I 8-2)
- 117-2012 To amend Zoning By-law 270-2004, as amended, pursuant to Application by Glen Schnarr & Associates Inc. – Victor Szumlanski – To permit limited convenience commercial uses – 9610 McLaughlin Road – Ward 5 (File C02W09.011).
(See Report I 8-2)
- 118-2012 To amend By-law 191-2011, as amended, to authorize the execution of a Municipal Statement as required by The Condominium Act, 1998 and Section 52 of Ontario Regulation 48/01 with respect to phase plans of condominium (C112.001)
(See Report I 8-3)
- 119-2012 To amend Zoning By-law 270-2004, as amended, pursuant to Application by Korsiak & Company Limited – Morguard Investments Limited In Trust – To rezone a portion of the subject lands to permit commercial and business industrial uses and to facilitate a 9,897 square mete (106,529 square feet) retail commercial building) - Ward 3 (C02E01.023).
(See Report I 8-4)
- 120-2012 To appoint municipal by-law enforcement officers and to repeal By-law 31-2012.
- 121-2012 To amend Licensing By-law 1-2002, as amended, to delete lottery licensing from this by-law and to establish a new Lottery Licensing By-law for the City of Brampton, as outlined in Appendix 1 of the subject report.
(CW111-2012/May 2, 2012)
- 122-2012 To amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the north side of Alfred Kuehne Boulevard from Advance Boulevard to a point 175 metres east of Advance Boulevard and on the south side of Alfred Kuehne Boulevard from Advance Boulevard to a point 45 metres east of Advance Boulevard (File T06)
(CW114-2012/May 2, 2012)

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- 123-2012 To establish certain lands as part of the public highway system (James Potter Road, Bonnie Braes Drive, Beechmont Drive, Libby Road, Angelgate Road, Lloyd Sanderson Drive and Berkwood Hollow Court) – Ward 6.

T. Closed Session

The following motion was considered:

- C094-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- T 1 Note to File – Closed Session – City Council – April 11, 2012
- T 2 Minutes – Closed Session – Committee of Council – May 2, 2012
- T 3 Personal matters about an identifiable individual, including municipal or local board employees – Personnel matter
- T 4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 5 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

Note: No open session business or Resolutions resulted from Closed Session.

U. Confirming By-law

The following motion was considered:

- C095-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of May 9, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 124-2012 To confirm the proceedings of the Regular Council Meeting of May 9, 2012.

Carried

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V. Adjournment

The following motion was considered:

C096-2012 Moved by Regional Councillor Hames
 Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Wednesday, May 23,
2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

May 23, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
(vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Deputy Chief M. Clark, Acting Fire Chief, Fire and Emergency Services,
Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m. and adjourned at 4:27 p.m.

A. Approval of the Agenda

The following motion was considered:

C097-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of May 23, 2012, be approved as amended to add the following:

Announcement E 3 – Green Home Makeover – Toronto Regional Conservation Authority – “Sustainable Neighbourhood Retrofit Action Plan”

Head of Council Report H1 – Peel Memorial Hospital Site Update

By-laws:

- 141-2012 To authorize the Mayor and the City Clerk to execute an agreement between the Corporation of the City of Brampton and the Canadian National Railway for the construction of culverts crossing below the Canadian National Railway, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor (Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway, East of Mississauga Road and West of Creditview Road, part of Lot 12, Concession 4, W.H.S., Ward 6, File: BP51-1.001).
(*Consent Resolution C087-2012/May 9, 2012*)
- 142-2012 To authorize the Mayor and the City Clerk to execute an Indemnification Agreement between the Corporation of the City of Brampton and Mattamy (Credit River) Limited, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor (Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway, East of Mississauga Road and West of Creditview Road, part of Lot 12, Concession 4, W.H.S., Ward 6, File: BP51-1.001).
(*Consent Resolution C087-2012/May 9, 2012*)

Carried

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B. Conflicts of Interest

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – May 9, 2012

The following motion was considered:

C098-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of May 9, 2012, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered:

C099-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Miles

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as contained therein:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 23, 2012, to the Council Meeting of May 23, 2012, re: **Proclamation – Seniors Month – June 2012**, be received; and,
 2. That the month of June 2012, be proclaimed Seniors Month in the City of Brampton (File G24).
- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 23, 2012, to the Council Meeting of May 23, 2012, re: **Proclamation – Recreation and Parks Month – June 2012**, be received; and,
 2. That the month of June 2012, be proclaimed Recreation and Parks Month in the City of Brampton (File G24).

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- I 7-1 1. That the report from A. Pritchard, Manager, Realty Services, Building and Property Management, dated May 7, 2012, to the Council Meeting of May 23, 2012, re: **Expropriation of property interests in certain lands at 3347 Countryside Drive for the purpose of widening Countryside Drive – Ward 10** (File AR-09-516) be received; and,
2. That By-law 138-2012 be passed to approve the expropriation of the property listed in Schedule “A” for the written reasons in Schedule “C” attached to the subject report; and,
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act, RSO 1990, c.E.26*, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- I 8-1 1. That the report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, to the Council Meeting of May 23, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – Glenn Schnarr & Associates – Vanmar Developments Ontario Inc. – To permit single detached residential dwellings – South of Queen Street West and east of Creditview road – Ward 6** (File C03W04.006) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 131-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-2 1. That the report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, to the Council Meeting of May 23, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Tanyaville Developments Inc. – To permit single detached and semi-detached residential dwellings and institutional - South of Bovaird Drive West and west of Creditview Road – Ward 6** (File C04W09.005) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 132-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-3
1. That the report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, to the Council Meeting of May 23, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Helpport Developments Inc. – To permit single detached residential dwellings, semi-detached dwellings, commercial uses, institutional uses and floodplain – South of Bovaird Drive West and west of Creditview road – Ward 6** (File C04W10.007) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 133-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-4
1. That the report from A. Parsons, Manager, Planning Design and Development, dated May 7, 2012, to the Council Meeting of May 23, 2012, re: **Application to amend Zoning By-laws and Proposed Draft Plan of Subdivision – MMM Group – Primont Homes (Mount Pleasant I) Inc. and Primont Homes (Mount Pleasant II) Inc. – To permit single-detached dwellings, townhouses, apartments, commercial, park and natural heritage system uses) – Northwest and Northeast corners of the intersection of Veterans Drive and Sandalwood Parkway and along the east side of Mississauga Road, south of Sandalwood Parkway – Ward 6** (File C04W14.006) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 134-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 9-1
1. That the report from J. Edwin, Acting Manager, Development Construction, Works and Transportation, dated April 30, 2012, to the Council Meeting of May 23, 2012, re: **Casa-North Investment Inc. (Sandringham N1001 Phase 1 & 2) – North of Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File C06E14.002) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan Nos. 43M-1666 & 43M-1667 (the "Subdivisions") be accepted and assumed; and,
3. That the Treasurer be authorized to retain \$37,000 of securities held by the City for outstanding warranties in Open Space in connection with the Subdivisions; and,
4. That By-law 135-2012 be passed to assume the following streets and street widening as shown on the Registered Plans as part of the public highway system:

Registered Plan 43M-1666

Eagle Plains Drive, Okanagan Drive, Mountainash Road, Lucky Lane, Ungava Bay Road, Cassinway Road, Permafrost Drive, Klondike Trail.

Registered Plan 43M-1667

Arctic Willow Road, Arctic Wolf Road, Cape Dorset Crescent, Dolly Varden Drive, Father Tobin Road, Good Hope Road, Grey Whale Road, Frostbite Lane, Hot Spring Road, Igloo Trail, Kootenay Place, Midnightsun Trail, Ocean Ridge Drive, Polar Bear Place, Snowdrift Trail, Tundra Swan Road, Whale Cove Court, and street widening namely Block 469.

- I 9-2
1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated May 10, 2012, to the Council Meeting of May 23, 2012, re: **James Potter Road – Agreements for the construction of road works and infrastructure on and under City lands crossing the Orangeville Railway Development Corporation – Ward 6** (File 10-31116-261) be received; and,
 2. That By-law 136-2012 be passed to execute an agreement between The Corporation of the City of Brampton and the Orangeville Railway Development Corporation (ORDC) for the construction of road works and infrastructure crossing the ORDC right-of-way – James Potter Road – Ward 6 (File 10-3116-261).
 3. That By-law 137-2012 be passed to execute an Indemnification Agreement between The Corporation of the City of Brampton and Credit Valley Block 5 Landowners Group Inc. (construction of road works and infrastructure crossing the ORDC right-of-way – James Potter Road – Ward 6 (File 10-3116-261).
- L 1
- That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel Clerk's Office, dated May 2, 2012, to the Council Meeting of May 23, 2012, re: Resolution adopted by Regional Council on April 26, 2012, re: Mayfield Road Access and Vales of Humber Secondary Plan, be received.

Carried

E. Announcements (2 minutes maximum)

E 1 Rotary Rib n Roll – May 25-27, 2012

Brad Goddison, Chair, 14th Annual Rotary Rib n Roll, was present to make this announcement.

Mr. Goddison outlined the activities planned for the weekend event in Gage Park and invited everyone to attend and enjoy the sights, sounds and events in the Park. More information is available on the website, www.ribnroll.com.

E 2 Lucas Day – Sunday, May 27, 2012

Rob Rutledge was present to make this announcement.

Mr. Rutledge announced that this is the 4th year for this family day event designed to raise money to help unfortunate children fulfill their dreams.

E 3 Green Home Makeover – Toronto Region Conservation Authority (TRCA) – “Sustainable Neighbourhood Retrofit Action Plan”

Mayor Fennell announced that a 30 year old Turtlecreek Blvd property was selected from 10 applications to receive a Green Home Makeover, part of the Sustainable Neighbourhood Retrofit Action Plan (SNAP), an initiative developed by TRCA in partnership with the City of Brampton, Region of Peel and local residents and businesses. The initiative encourages residents to learn and participate in actions to save water, reduce energy and contribute to a greener community.

F. Proclamations (2 minutes maximum)

F 1 Seniors Month – June 2012

Ian Held, Organizing Committee Chair, and Shannon Soule, Coordinator of the Ontario +55 Summer Games, were present to accept this proclamation. The Games will take place in Brampton on August 14 – 16, 2012.

Dealt with under Consent Resolution C099-2012
(See Report I 3-1)

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F 2 Recreation and Parks Month – June 2012

Donna-Lynn Rosa, Director, Recreation, Community Services was present to accept this proclamation.

Dealt with under Consent Resolution C099-2012
(See Report I 3-2)

G. Delegations

**G 1 Item J 3 – Minutes – Committee of Council – May 16, 2012 –
Recommendation CW128-2012 re: Baseball Stadium in the City of
Brampton**

In order to deal with this matter, the Clerk advised of the following requirements of the Procedure By-law:

- a motion to Temporarily Suspend Rules of the Procedure By-law
- a motion to re-open a Council decision made in the current term –
Baseball/Softball Event Venue Competition for 2015 Pan Am
Games

The following motion was considered:

C100-2012 Moved by Mayor Fennell
Regional Councillor Palleschi

Whereas Members of Council can request Council to reconsider a previous decision of Council, made during the current term, through a Notice of Motion, as per Sections 8 and 13.2 of Procedure Bylaw 160-2004, as amended; and

Whereas Section 14 of Council's Procedure By-law 160-2004, as amended, permits Council to temporarily suspend some of its procedural rules on a two-thirds (2/3) majority vote; and

Whereas Members of Council deem it appropriate in this circumstance to temporarily suspend Council's procedural rules to permit Council to consider a re-opening of a previous decision of Council made during this term;

Therefore Be It Resolved that, as permitted by Section 14 of Procedure By-law 160-2004, the procedural rules set out in Section 8 and 13.2 to require a Notice of Motion to re-open a previous Council decision made this term, be temporarily suspended in this circumstance only.

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A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows

Yea

Hames
Miles
Moore
Gibson
Palleschi
Fennell
Hutton
Sprovieri
Dhillon
Callahan

Nay

Absent

Sanderson

Carried 10 - 0 (10 Yeas – 0 Nays – 1 Absent)

The following motion was considered:

C101-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

Whereas City Council approved Resolution C029-2012 (February 22, 2012) in regard to a 2015 Pan/Para Pan American Games and specifically resolved to respectfully decline the request by TO2015 to upgrade the existing Sesquicentennial Park for baseball and softball events during the 2015 Pan/Para Pan American Games and advise TO2015 that the City of Brampton is withdrawing from the venue selection competition for these baseball/softball events; and

Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with the Procedure By-law 160-2004, as amended; and

Therefore Be It Resolved that the matter of Resolution C029-2012 (February 22, 2012), in so far as it relates only to Council's decisions in regard to the venue selection competition for baseball/softball events for the Pan / Para Pan American Games in 2015, and specifically Clauses 1 and 2 of Resolution C029-2012, be re-opened.

1. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated February 15, 2012, to the Council Meeting of February 22, 2012, re: **2015 Pan/Para Pan American Games Status Report**, be received; and

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2. That given current financial constraints and Council's commitment to a cricket facility, City Council respectfully decline the request by TO2015 to upgrade the existing Sesquicentennial Park for baseball and softball events during the 2015 Pan/Para Pan American Games; and further that TO2015 be advised that the City of Brampton shall withdraw from the venue selection competition for these baseball / softball events.

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames		Sanderson
Miles		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Callahan		

Carried 10 - 0 (10 Yeas – 0 Nays – 1 Absent)

The Clerk distributed a copy of Resolution C029-2012 adopted by Council on February 22, 2012, and the report from D. Cutajar, Commissioner, Economic Development and Communications, dated February 15, 2012, re: **2015 Pan/Para Pan American Games Status Report**.

The following individuals appeared before Council regarding this matter:

1. John Cutruzzola

Mr. Cutruzzola outlined a proposal for the development of a baseball/softball/cricket stadium in Rosalea Park in downtown Brampton, as follows:

- Economic stimulus, i.e. development, employment
- Enhance identity and dynamism in downtown
- Ancillary benefits, i.e. possible hotel, restaurants, entertainment
- Private sector/public sector agreement (federal, provincial and municipal)
- Opportunity to solve the floodplain issue in downtown
- Physical details of the site development

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2. Doug Hannum

Mr. Hannum advised that Cricket Canada is looking for a new home. The greatest number of players and teams exist in the GTA. Cricket Canada believes that Brampton would be a great place to locate and is interested in being a part of this opportunity.

3. George Baker

As a longtime and avid cricket player, Mr. Baker express his support for the development of a field adjacent to the Powerade Centre which would be of considerable benefit that area of the City and promote the sport in general.

4. Richard Halloway

Mr. Halloway stated that the development of a stadium at the Powerade Centre would complete the “missing link “of the Riverwalk through that area. It would put Brampton on the map and support the establishment of a Brampton marathon.

5. Peter Robertson

Mr. Robertson presented an overview of a proposal for a multi-purpose stadium in Brampton Centre including the following:

- Support for the proposal by John Cutruzzola for the Rosalea site
- Impetus for downtown revitalization,
- Creation of live/work/play environment
- Private sector investment opportunities
- Urgency to act – Pan/Para Pan Am deadlines
- Request for resolution of support from Council

Council consideration of this matter included the following:

- Basis for the original decision to decline the request by TO2015 to upgrade the existing Sesquicentennial Park for baseball and softball events
- Commitment from TO2015 organizing body
- Location preference
- Questions about the provision of 1 or 2 stadia, i.e. one for baseball and one for softball

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- Use of diamonds in the vicinity of the Rosalea site
- Multi-use stadium, i.e. baseball, softball, cricket, kabaddi
- Remediation and costs of downtown floodplain issues
- Toronto Region Conservation Authority approval required
- Financial arrangements, i.e. federal and provincial commitments and public sector
- No financial impact on the taxpayer
- Arrangements with the Powerade Centre
- Impact on other sports clubs, i.e. tennis, rugby

The following motion was considered:

C102-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the delegations to the Council Meeting of May 23, 2012, re: **Baseball Stadium in the City of Brampton** be received:

1. John Cutruzzola
2. Doug Hannum
3. George Baker
4. Richard Halloway
4. Peter Robertson

Carried

The following motion was considered:

C103-2012 Moved by Mayor Fennell
Seconded by

1. That the presentations/submissions by the delegations to the Council Meeting of May 23, 2012, for baseball/multi-sport stadia, including consideration for Pan/Para Pan American Games in 2015, along with the re-opened staff report from D. Cutajar, Commissioner Economic Development and Communications, dated February 15, 2012, re: **2015 Pan/Para Pan American Games Status Report**, be **referred** to staff for information and further review and investigation, including the following:

- a) official confirmation from TO2015 Organizers regarding their intent to re-consider possible baseball/softball/multisport venues in

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Brampton as a host municipality based on purported discussions with local residents and business interests; and

- b) official confirmation from both the provincial and federal governments regarding specific funding opportunities for 2015 Games stadium/venue development, such that any stadium development is not subject to any City of Brampton capital funding commitment and/or Brampton taxpayer impact; and
- c) subject to satisfactory official confirmations and assurances provided to the City in clauses a) and b), staff undertake a detailed review and analysis of the stadium proposals as possible venues for the 2015 Pan/Para Pan American Games, with such review and analysis to consider the following matters;
 - i. overall project costs and funding sources (capital and operating financial costs related to the projects), including associated land sale/lease arrangements and any foregone revenue to the City, to ensure there is no financial impact on the Corporation or Brampton taxpayers;
 - ii. confirmation of specific private sector funding and investment commitments for both stadium submissions;
 - iii. impact on the current Powerade Centre cost-sharing agreements as it pertains to the Phase II lands;
 - iv. addressing associated floodplain issues and flood remediation requirements, costs and approvals;
 - v. review of specifications with TO2015 Organizers for the requirements for two or more stadiums/venues for baseball/softball events;
 - vi. confirmation of stadium/venue facility ownership over the long term;
 - vii. demand for baseball/softball fields in the City and the resulting legacy project impacts;
 - viii. necessary contracts and/or agreements, as required, in order to protect the City's interests;
 - ix. required adherence to City of Brampton Purchasing By-law 35-2012, and imposed purchasing requirements of senior levels of government as required, to ensure all procurement and/or unsolicited bid requirements are appropriately addressed in a fair, open and transparent manner;
 - x. related traffic/transit implications associated with any stadium development;
 - xi. opportunities and implications from clustering downtown baseball/softball fields/parks; and
 - xiii. direct or indirect impacts on area sports clubs, including potential displacement before, during construction and during

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the Games themselves, e.g., tennis club, various user groups at Powerade Centre.

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames	Sanderson	
Miles		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Callahan		

Carried 10 - 0 (10 Yeas – 0 Nays – 1 Absent)

H. Reports from the Head of Council

H 1 Peel Memorial Hospital Site Update

Mayor Fennell verbally reported that a number of residents have inquired about the status of the Peel Memorial Hospital Site as there seems to be little activity. Mayor Fennell advised that she has contacted the Premier's Office requesting that he provide a commitment in writing and the timelines for the project.

The following motion was considered:

C104-2012 Moved by Mayor Fennell
Seconded by City Councillor Gibson

That the verbal update from Mayor Susan Fennell to the Council Meeting of May 23, 2012, re: **Peel Memorial Hospital Site**, be received.

Carried

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I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated May 23, 2012, re: **Proclamation – Seniors Month – June 2012** (File G24).

Dealt with under Consent Resolution C099-2012

(See *Proclamation F 1*)

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated May 23, 2012, re: **Proclamation – Recreation and Parks Month – June 2012** (File G24).

Dealt with under Consent Resolution C099-2012

(See *Proclamation F 2*)

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Building and Property Management, dated May 7, 2012, re: **Expropriation of property interests in certain lands at 3347 Countryside Drive for the purpose of widening Countryside Drive – Ward 10** (File AR-09-516).

Dealt with under Consent Resolution C099-2012 and By-law 138-2012

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I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – Glenn Schnarr & Associates – Vanmar Developments Ontario Inc. – To permit single detached residential dwellings – South of Queen Street West and east of Creditview road – Ward 6** (File C03W04.006).

Dealt with under Consent Resolution C099-2012 and By-law 131-2012

- * I 8-2 Report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Tanyaville Developments Inc. – To permit single detached and semi-detached residential dwellings and institutional - South of Bovaird Drive West and west of Creditview Road – Ward 6** (File C04W09.005).

Dealt with under Consent Resolution C099-2012 and By-law 132-2012

- * I 8-3 Report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Helpport Developments Inc. – To permit single detached residential dwellings, semi-detached dwellings, commercial uses, institutional uses and floodplain – South of Bovaird Drive West and west of Creditview road – Ward 6** (File C04W10.007).

Dealt with under Consent Resolution C099-2012 and By-law 133-2012

- * I 8-4 Report from A. Parsons, Manager, Planning Design and Development, dated May 7, 2012, re: **Application to amend Zoning By-laws and Proposed Draft Plan of Subdivision – MMM Group – Primont Homes (Mount Pleasant I) Inc. and Primont Homes (Mount Pleasant II) Inc. – To permit single-detached dwellings, townhouses, apartments, commercial, park and natural heritage system uses) – Northwest and Northeast corners of the intersection of Veterans Drive and Sandalwood Parkway and along the east side of Mississauga Road, south of Sandalwood Parkway – Ward 6** (File C04W14.006).

Dealt with under Consent Resolution C099-2012 and By-law 134-2012

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I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Works and Transportation, dated April 30, 2012, re: **Casa-North Investment Inc. (Sandringham N1001 Phase 1 & 2) – North of Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File C06E14.002).

Dealt with under Consent Resolution C099-2012 and By-law 13-2012

- * I 9-2 Report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated May 10, 2012, re: **James Potter Road – Agreements for the construction of road works and infrastructure on and under City lands crossing the Orangeville Railway Development Corporation – Ward 6** (File 10-31116-261).

Dealt with under Consent Resolution C099-2012 and By-laws 136-2012 and 137-2012

J. Committee Reports

- J 1 Minutes - **Planning, Design and Development Committee** – May 7, 2012
(Chair – Regional Councillor Palleschi)

C105-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the Minutes of the Planning, Design and Development Committee of May 7, 2012, to the Council Meeting of May 23, 2012, be received

Carried

Note: The Recommendations were approved by Council on May 9, 2012.

- J 2 Minutes – **Planning, Design and Development Committee** – May 14, 2012
(Chair – Regional Councillor Palleschi)

C106-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the Minutes of the Planning, Design and Development Committee of May 14, 2012, to the Council Meeting of May 23, 2012, including Recommendations PDD095-2012 to PDD103-2012, be approved as printed and circulated.

Carried

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The following recommendations were approved:

PDD095-2012 That the agenda for the Planning, Design and Development Committee Meeting of May 14, 2012 be approved, as amended, as follows:

To add correspondence from the following re Item F1:

- Gagnon & Law Urban Planners Ltd., representing Peel Standard Condominium Corporation 767, dated May 14, 2012

- PDD096-2012
1. That the report from D. Waters, Manager, Land Use Planner, and N. D'Souza Policy Planner, Planning, Design and Development, dated April 18, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **City of Brampton Initiated Official Plan Amendment Proposal to Designate a Special Policy Area in the Bram East Secondary Plan to Permit an Expanded Range of Non-Industrial Uses – Lands bound by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue – Ward 10** (File C111.003) be received; and,
 2. That staff be directed to revise the Official Plan Amendment to:
 - a) revise Policy 3.6.2 (x) of the Special Policy Area to read "Specialty food and grocery store no greater than approximately 10,000 sq ft in gross floor area"
 - b) add "private school" to the list of permitted uses
 - c) revise Policy 3.6.2 (iv) of the Special Policy Area to read "Service Shop including Personal and Business Services"
 - d) revise Policy 3.6.2 (vii) of the Special Policy Area to read "A health or fitness centre including a place of commercial recreation"; and,
 3. That the Official Plan Amendment be approved in principle and staff be directed to present it for the consideration of City Council, in accordance with the draft Official Plan Amendment outlined in Appendix 9 of the staff report; and,
 4. That staff be directed to initiate an amendment to Zoning By-law 270-2004 for the lands within the Special Policy Area (but excluding the Gore Plaza property) to incorporate the new uses of the Special Policy Area and that the draft zoning by-law be presented to a statutory public meeting; and,

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5. That the delegation of Richard Domes, Associate Planner, Gagnon & Law Urban Planners Ltd. (G&L) and the written submission from G&L dated May 14, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **City of Brampton Initiated Official Plan Amendment Proposal to Designate a Special Policy Area in the Bram East Secondary Plan to Permit an Expanded Range of Non-Industrial Uses – Lands bound by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue – Ward 10** (File CI11.003) be received.

- PDD097-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 25, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 8678 Chinguacousy Developments Limited / BB Ching Developments – 8678 Chinguacousy Road – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W04.007) be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions; and,
3. That the Zoning By-law be amended generally as follows:
- to change the Agricultural (A) zone to a Residential Single Detached F zone, Institutional One and Service Commercial and Floodplain to reflect the proposed single detached residential dwellings, the place of worship block, the retention of the existing heritage dwelling for residential, and/or commercial purposes and the preservation of valleyland and to include the following site specific requirements and restrictions for all residential zones:
- a) Unenclosed porches and balconies, with or without cold cellars and foundations may project a maximum of 1.8 metres into any front yard, exterior side yard or rear yard.
- b) Bay windows, with or without foundations, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard, exterior side yard or rear yard.

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- c) On corner lots greater than 14.0 metres wide, the maximum interior garage width shall not exceed 58% of the dwelling unit width.
 - d) Minimum Rear Yard Setback: 7.0 metres.
 - e) For the lands zoned Service Commercial, the following uses shall only be permitted:
 - i) Single detached dwelling;
 - ii) Retail establishment, with no outside storage;
 - iii) Personal service shop;
 - iv) Bank and finance company;
 - v) Office (excluding medical, dental and drugless practitioner);
 - vi) Dining room restaurant;
 - vii) Public or private school;
 - viii) Day nursery; and,
 - ix) Uses accessory to the above permitted purposes.
 - x) No drive through facilities are permitted.
 - f) A maximum gross floor area of 150 square metres (1,615 square feet) for a dining room restaurant.
 - g) The heritage building shall have a minimum 8.0 metre building setback to the southerly property line.
4. That the following shall be satisfied prior to the issuance of draft plan approval:
- 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 4.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
 - the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement

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- 4.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
- 4.4 the Developer agrees to implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 3. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 4.5 the Functional Servicing Report Addendum prepared by RAND Engineering shall be approved to the satisfaction of the Director, Development Engineering Services Division in consultation with the Region of Peel and the Credit Valley Conservation;
- 4.6 the Preliminary Environmental Noise Report prepared by Jade Acoustics shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 4.7 the Phase 1 Environmental Site Assessment prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;

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- 4.8 the Tree Inventory and Plan of Preservation prepared by 7 Oaks Tree Care & Urban Forestry Consultants Inc. be approved to the satisfaction of the Director of Land Development Services;
- 4.9 the applicant shall prepare a preliminary homebuyer's information map and the Sub-area 5 Homebuyer's Information Map shall be revised to include the subject lands. These Homebuyer's Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 4.10 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 4.11 the application shall receive development cap allocation for the proposed 22 residential units;
- 4.12 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;
- 5. That access to the heritage dwelling (Block 23) for any potential commercial and or office uses shall only be provided from Elmcrest Drive;
- 6. That site plan approval will be required to implement any commercial uses within the heritage dwelling (Block 23);
- 7. That the following street names be approved:
 - i) Proud Court
 - ii) Elmcrest Drive
- 8. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

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- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
- (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the James Potter Road Single Source Agreement and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department;

9. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

- PDD098-2012
- 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 25, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – FP Block 5 Developments Limited – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W05.016) be received; and,
 - 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law in accordance with recommendation 3, but only after the satisfaction of the “prior to the issuance of draft plan approval” conditions as set out in recommendation 4;
 - 3. That the Zoning By-law generally be amended:

to change the Agricultural (A) zone to a Residential Single Detached F zone, Residential Single Detached E Zone, Open Space and Floodplain to reflect the proposed single detached residential dwellings, semi-detached residential dwelling units, park, vista and the preservation of valleyland. The following site specific zoning requirements and restrictions are proposed:

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- a) Unenclosed porches and balconies, with or without cold cellars and foundations may project a maximum of 1.8 metres into any front yard, exterior side yard or rear yard.
 - b) Bay windows, with or without foundations, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard, exterior side yard or rear yard.
 - c) On corner lots greater than 14.0 metres wide, the maximum interior garage width shall not exceed 58% of the dwelling unit width.
 - d) Minimum Rear Yard Setback: 7.0 metres.
 - e) Minimum building setback, including porch encroachments, of 1.5 metres to a daylight triangle or rounding;
 - f) A minimum rear yard setback of 5.8 metres for Lot 1;
 - g) A minimum rear yard setback of 6.75 metres for Lot 2;
 - h) A minimum lot width of 7.2 metres for part of Lot 82; and
 - i) A minimum rear yard setback of 6.0 metres for Lot 84;
4. That the following shall be satisfied prior to the issuance of draft plan approval:
- 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 4.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
 - the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement

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- 4.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
- 4.4 the Developer agrees to implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 3. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 4.5 the Functional Servicing Report Addendum prepared by RAND Engineering shall be approved to the satisfaction of the Director, Development Engineering Services in consultation with the Region of Peel and the Credit Valley Conservation;
- 4.6 the Environmental Impact Study Addendum prepared by Beacon Environmental dated February 2012 shall be approved to the satisfaction of the Director of Engineering and Development Services and the Credit Valley Conservation;
- 4.7 the Traffic Review prepared by Read Voorhees and Associates Limited shall be approved to the satisfaction of the Director of Engineering and Development Services;

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- 4.8 the Preliminary Environmental Noise Report prepared by Jade Acoustics shall be approved to the satisfaction of the Director of Engineering and Development Services.
 - 4.9 the Phase 1 Environmental Site Assessment prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services.
 - 4.10 the applicant shall prepare a preliminary homebuyer's information map and the Sub-area 5 Homebuyer's Information Map shall be revised to include the subject lands. These Homebuyer's Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
 - 4.11 the owner shall execute a preliminary Subdivision Agreement to the satisfaction of the City. The preliminary Subdivision Agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - 4.12 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;
5. That the following street names be approved:
- i) Allegro Drive
 - ii) Archville Street
 - iii) Borrelli Drive
 - iv) Byville Court
 - v) Cavesson Terrace
 - vi) Dalkeith Court
 - vii) Davenfield Court
 - viii) Fitzgibson Street
 - ix) Heatherglen Drive

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6. That the draft plan of subdivision be revised to include the southbound deceleration taper lane along Chinguacousy Road at the intersection of Archville Street. All costs associated with the southbound deceleration taper lane, as determined by the City's Works and Transportation Department, shall be the responsibility of the Block 5 Developers Group.
7. That FP Block 5 Developments Limited provides the following:
 - i) A 1.8 metre (6 feet) high wood privacy fence as per the City of Brampton specifications will be installed along the rear lot line of proposed Lots 167 to 170 and 171 to 174, inclusive.
 - ii) A minimum 1.2 metre (4 feet) chain link fence as per the City of Brampton specification will be installed along the mutual property line of proposed Allegro Drive and the existing lots fronting on Chinguacousy Road and Queen Street.
 - iii) A double sanitary sewer connection will be provided from Allegro Drive to the mutual property line between 8890 and 8906 Chinguacousy Road at the expense of FP Block 5 Developments Limited.
 - iv) A single sanitary sewer connection will be provided from Allegro Drive to the rear property line of 8852 Chinguacousy Road (at a location to be determined by the engineer and the Region of Peel) at the expense of FP Block Developments Limited.
8. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the James Potter Road Single Source Agreement and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department;

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9. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD099-2012 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 25, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 2258659 Ontario Inc. – 8594 Chinguacousy Road – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W03.013) be received; and,

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions; and,

3. That Zoning By-law be amended generally as follows:

to change the Agricultural (A) zone to a Residential Single Detached E zone, Residential Single Detached F zone, Residential Townhouse E Zone, Open Space and Floodplain to reflect the proposed single detached residential dwellings, townhouse dwellings, the park and stormwater management ponds and to include the following site specific requirements and restrictions for all residential zones:

- a) Unenclosed porches and balconies, with or without cold cellars and foundations may project a maximum of 1.8 metres into any front yard, exterior side yard or rear yard.
- b) Bay windows, with or without foundations, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard, exterior side yard or rear yard.
- c) On corner lots greater than 14.0 metres wide, the maximum interior garage width shall not exceed 57% of the dwelling unit width.
- d) Maximum Building Height: 11.0 metres.

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- e) Minimum Exterior Side Yard Width: 4.5 metres
4. That the following shall be satisfied prior to the issuance of draft plan approval:
- 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
- 4.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
- the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement
- 4.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
- 4.4 the Developer agrees to implement the provisions of the City of Brampton’s Development Design Guidelines, to the satisfaction of the City; adhere to the “Architectural Control Protocol” as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,

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3. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 4.5 the Functional Servicing Report Addendum prepared by RAND Engineering shall be approved to the satisfaction of the Director, Development Engineering Services in consultation with the Region of Peel and the Credit Valley Conservation;
- 4.6 the Preliminary Environmental Noise Report prepared by Jade Acoustics shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 4.7 the Phase 1 Environmental Site Assessment prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;
- 4.8 the Tree Inventory and Plan of Preservation prepared by The MBTW Group shall be approved to the satisfaction of the Director, Land Development Services;
- 4.9 the applicant shall prepare a preliminary homebuyer's information map and the Sub-area 5 Homebuyer's Information Map shall be revised to include the subject lands. These Homebuyer's Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 4.10 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

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- 4.11 the application shall receive development cap allocation for the proposed 67 residential units;
- 4.12 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;
- 5. That the following street names be approved:
 - i) Zanetta Crescent
 - ii) Young Garden Crescent
 - iii) Elmcrest Drive
- 6. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the James Potter Road Single Source Agreement and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department;
- 7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

- PDD100-2012
- 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 13, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **Application for a Permit to Demolish a Residential Property – 1544 Countryside Road – Ward 9** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 1544 Countryside Drive be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD101-2012 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 11, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – Sheridan College – 7899 McLaughlin Road – Ward 3** (File G02) be received; and,

2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at 7899 McLaughlin Road, as detailed in the subject report; and,

3. That the applicant, Sheridan College, be responsible for the cost of the public notification.

PDD102-2012 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of May 14, 2012, be received.

PDD103-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 11, 2012 at 7:00 p.m. or at the call of the Chair.

J 3 Minutes – **Committee of Council** – May 16, 2012
 (Chair – Regional Councillor Palleschi)

The following motion was considered:

C107-2012 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hutton

That the Minutes of the Committee of Council meeting of May 16, 2012, including recommendations CW127-2012 to CW147-2012, be approved as printed and circulated.

Carried

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The following recommendations were approved:

- CW127-2012 That the agenda for the Committee of Council Meeting of May 16, 2012 be approved, as amended to add the following items:
- H 3. Discussion at the Request of City Councillor Dhillon re: **Grass Cutting in City Parks and Boulevards.**
 - I 13. Discussion at the Request of City Councillor Hutton, re: **Presentation of the Heritage Canada Foundation National Achievement Award to the City of Brampton.**
 - I 14. Discussion at the Request of City Councillor Hutton, re: **Mount Pleasant Community Celebration Event and the Annual Meeting of Joint Municipal Heritage Committees of Peel – June 22, 2012.**
 - I 15. Discussion at the Request of Mayor Fennell, re: **Establishment of a Lobbyist Registry/Registrar for the City of Brampton.**
- CW128-2012 1. That the following delegations to the Committee of Council Meeting of May 16, 2012, re: **Baseball Stadium in the City of Brampton** be received:
- 1. Mr. Peter Robertson
 - 2. Mr. Richard Halloway
 - 3. Mr. Mohammad Ramzan
 - 4. Mr. Jon Tyner
 - 5. Mr. George Tsiolis; and,
2. That the presentations and ideas presented by the delegations for baseball/multi-sport stadia in the City of Brampton be **referred** to staff for review and analysis and a report back to a future Committee of Council Meeting.
- CW129-2012 1. That the presentation by H. Zbogor, Acting Director of Planning, Policy and Growth Management, Planning, Design and Development, to the Committee of Council Meeting of May 16, 2012, re: **Second Units Policy Review – Brampton's Implementation of Bill 140: Strong Communities Through Affordable Housing Act, 2011** (File L01) be received; and,
2. That the delegation and correspondence from Mr, George Startup, resident of Brampton, dated April 22, 2012 and May 11, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Basement Apartments – Bill 140: Strong Communities Through Affordable Housing Act, 2011** (File L01) be received; and,

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3. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated April 20, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Second Units Policy Review – Brampton’s Implementation of Bill 140: Strong Communities Through Affordable Housing Act, 2011** (File L01) be received; and,
4. That staff be directed to undertake public consultation on a proposed approach for implementing second unit policies by way of Open Houses across the City at the following dates and locations:
 - June 4th: Cardinal Ambrozic Secondary School
 - June 13th: Louise Arbour Secondary School
 - June 14th: Mount Pleasant Community Centre
 - June 25th: Chris Gibson Community Centre; and,
5. That staff be directed to report back to Council with the results of the Open Houses, and the details of an Advocacy Strategy to the Province prior to holding the Statutory Public Meeting; and,
6. That the City Clerk be directed to forward a copy of the subject report and Council resolution to the Region of Peel.

CW130-2012 That the **Minutes of the Brampton Safety Council Meeting of May 3, 2012** to the Committee of Council Meeting of May 16, 2012, Recommendations SC033-2012 to SC039-2012 be approved.

SC033-2012 That the agenda for the Brampton Safety Council Meeting of May 3, 2012 be approved as printed and circulated.

SC034-2012 1. That the e-mail correspondence from Virginia Elizondo, Acting Vice-Principal, St. Aidan Catholic School, to the Brampton Safety Council Meeting of May 3, 2012, re: **Request for Review of Kiss and Ride, Drive-Thru and Crosswalk Areas – St. Aidan Catholic School – 34 Buick Boulevard – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC035-2012 That, further to discussions at the Brampton Safety Council (BSC) Meeting of May 3, 2012, representatives from the following organizations are requested to provide an annual report in September on the status of BSC recommendations pertaining to their operations for the previous school year:

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- Dufferin-Peel Catholic District School Board
- Peel District School Board
- Student Transportation of Peel Region
- Applicable City Departments

SC036-2012 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of May 3, 2012, re: **Crossing Guard Appreciation Day – Tuesday, June 12, 2012** (File G25SA) be received.

- SC037-2012
1. That the site inspection report dated April 11, 2012, to the Brampton Safety Council Meeting of May 3, 2012, re: **Castlemore Public School – 9916 The Gore Road – Ward 10 – Request for Crosswalk and/or Crossing Guard on The Gore Road between Castlemore Road and Castle Oaks Crossing and Follow-up Site Inspection** (File G25SA) be received as amended to add a recommendation “that it is the position of the Brampton Safety Council that it would be unsafe to place a Crossing Guard midblock at an uncontrolled intersection on The Gore Road”; and,
 2. That the Manager of Student Transportation of Peel Region be requested to ensure that before bussing is removed in September 2012, sidewalks are in place on both sides of The Gore Road in front of Castlemore Public School; and,
 3. That the Brampton Safety Council reiterates its request in Recommendation SC027-2012 that the Region of Peel conduct a traffic survey on The Gore Road in the area of the school; and, that based on observations made during the subject site inspection, the Region is requested to provide pedestrian traffic signals in the vicinity of the school; and,
 4. That, should the Region of Peel decide against providing pedestrian traffic signals, the Principal is requested to advise students to utilize the traffic signals at Castlemore Road and Castle Oaks Crossing; and,
 5. That the Region of Peel be requested to give consideration to the installation of large (oversized) fluorescent yellow-green school signs on The Gore Road north and south of the school; and,
 6. That the Principal be requested to ensure that, prior to September 2012, students receive some safety education utilizing the Community Police Officer designated for the school; and,

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7. That Peel Regional Police be requested to undertake enforcement of speeding on The Gore Road in the vicinity of the school; and,
8. That a follow-up site inspection be conducted in September or October 2012; and,
9. That it is the position of the Brampton Safety Council that it would be unsafe to place a Crossing Guard midblock at an uncontrolled intersection on The Gore Road.

SC038-2012 1. That the site inspection report dated April 12, 2012, to the Brampton Safety Council Meeting of May 3, 2012, re: **Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10 – Follow-up Site Inspection** (File G25SA) be received; and,

2. That the Principal be requested to consider the following actions:
 - Contact Enforcement and By-law Services, Corporate Services, and give them permission to enforce parking violations on school property;
 - Through the school newsletter and safety meetings:
 - Continue educating students and parents/guardians regarding roles and regulation on school property; and,
 - Advise parents/guardians that illegal violations will be enforced.

SC039-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, June 7, 2012 at 9:30 a.m. or at the call of the Chair.

CW131-2012 1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated April 26, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Delivery of Development Charge Funded Road Infrastructure – Amendment of Settlement Agreement with Castlepoint Investments Inc. / 1238018 Ontario Limited – Reconstruction of Ebenezer Road from The Gore Road East to 120M East of Thorndale Road – Ward 10** (File P15) be received; and,

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2. That the Mayor and Clerk be authorized to amend the Settlement Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between the Corporation of the City of Brampton and Castlepoint Investments Inc./1238018 Ontario Limited, to allow for reimbursement of the costs for the reconstruction by the developer of Ebenezer Road from the Gore Road to 120m East of Thorndale Road for which the City will pay one hundred percent (100%) of the actual reasonable cost of the reconstruction of the road works up to a maximum limit of one million four hundred and sixty dollars (\$1,000,460) to be paid from development charges for Ebenezer Road less any costs that the City incurs for work required for the completion of the project, and the agreement shall be approved as to form by City Solicitor and as to content by the Commissioner of Works and Transportation.
- CW132-2012 1. That the report from M. Parks, Manager of Traffic Administrative Services, Works and Transportation, dated May 2, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
- Rate of Speed
 - Through Highways
 - No Parking
- CW133-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 16, 2012, be received.
- CW134-2012 That the Referred **Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 16, 2012, be received.
- CW135-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of May 16, 2012, be received.
- CW136-2012 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated April 18, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2012** (File L15) be received.

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- CW137-2012 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated April 23, 2012, to the Committee of Council Meeting of May 16, 2012, re: **2012 Final Tax Levy and By-law** (File F07) be received; and,
2. That a by-law be passed for the levy and collection of 2012 Final Realty Taxes.
- CW138-2012 That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated April 25, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Building Code Act – Annual Report for the Fiscal Year 2011** (File F35) be received.
- CW139-2012 That the report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated May 3, 2012, to the Committee of Council Meeting of May 16, 2012, re: **2011 Current and Capital Budget and Reserve / Reserve Fund Year End Status Report** (File F25) be received.
- CW140-2012 1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated April 16, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Budget Amendment – Heart Lake Esker Lakes Trail Connection – Ward 2** (File R15) be received; and,
2. That Capital Project Grant #105940-003 – Pathways Implementation Program-Heart Lake and Esker Trail Connection, be amended to include an additional \$108,000 with funding provided from DC Reserve Funds – Recreation in the amount of \$97,200 and Reserve Fund #78 – 10% Non-DC Contribution, in the amount of \$10,800 for the construction of a pathway between Heart Lake Conservation Area and Donnelly East Park.
- CW141-2012 That the following motion be **deferred** to the Committee of Council Meeting of May 30, 2012 for consideration and that public notice be issued regarding the intention to amend Procedure By-law 160-2004, as amended, as outlined in the motion below:
- “‘That a by-law be passed to amend Procedure By-law 160-2004, as amended, to provide that additions to the agenda for a meeting of the council may be permitted by a two-thirds (2/3) majority vote (Section 4.10(1)).”
- CW142-2012 That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 16, 2012, be received.

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- CW143-2012 That staff be requested to investigate the establishment of a lobbyist registry/registrar, ombudsman, and auditor general for the City of Brampton, and that staff undertake best efforts to report back to Committee regarding the potential implications, including budgetary impacts, at the time the report regarding the Office of the Integrity Commissioner is brought forward for consideration.
- CW144-2012
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 3, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Council Communications Program 2012-2014: Ward Calendar and City-wide Newsletter** (File M25) be received; and,
 2. That staff be authorized to use existing approved funding for Council constituency communications to replace the existing Ward-specific Newsletter format with a 2013 and 2014 Council Ward Calendar; and that the format, layout, themes, content structure, and Ward-specific distribution, using Canada Post services, of the annual Council Ward Calendar be consistent with the successful 2010 Council Ward Calendar produced by the City of Brampton; and,
 3. That staff be authorized to use existing approved funding to prepare a 2012, 2013 and 2014 City-wide Council Newsletter and that distribution be undertaken by Canada Post services.
- CW145-2012 That the correspondence from P. Van Sickle, President, Brampton Downtown Development Corporation (BDDC), dated May 4, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Brampton Downtown Development Corporation – 2012-2013 Board of Directors** be received.
- CW146-2012 That the Referred **Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of May 16, 2012, be received.
- CW147-2012 That the Committee of Council do now adjourn to meet again on Wednesday, May 30, 2012 at 9:30 a.m.

K. Unfinished Business

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L. Correspondence

- L 1 Correspondence from S. Jurrius, Legislative Specialist, Region of Peel Clerk's Office, dated May 2, 2012, to the Council Meeting of May 23, 2012, re: Resolution adopted by Regional Council on April 26, 2012, re: Mayfield Road Access and Vales of Humber Secondary Plan.

Dealt with under Consent Resolution C099-2012

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders/Procurements

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

- C108-2012 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 125-2012 to 142-2012, before Council at its Regular Meeting of May 23, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 125-2012 To appoint municipal by-law enforcement officers and to repeal By-law 120-2012.

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- 126-2012 To establish certain lands as part of the public highway system (Vodden Street West) – Ward 6.
- 127-2012 To prevent the application of part lot control to part of Registered Plan 43M-1852 – PLC12-020 – Marydel Homes (West) Inc. – Bram East Sub-area 1 Block Plan – Southwest corner of Castlemore Rd. and Clarkway Dr. – Ward 10.
- 128-2012 To prevent the application of part lot control to part of Registered Plan 43M-1871 – PLC12-020 – Marydel Homes (West) Inc. – Bram East Sub-area 1 Block Plan – Southwest corner of Castlemore Rd. and Clarkway Dr. – Ward 10.
- 129-2012 To prevent the application of part lot control to part of Registered Plan 43M-101 – PLC12-015 – Hansen Grant (Owner) – 44 and 46 Fanshawe Dr. – Ward 2.
- 130-2012 To prevent the application of part lot control to part of Registered Plan 43M-1866 – PLC12-018 – Chinguacousy Farm – West side of Great Lakes Drive, south of Sandalwood Parkway West – Ward 9.
- 131-2012 To amend Zoning By-law 270-2004, as amended, pursuant to Application by Glenn Schnarr & Associates – Vanmar Developments Ontario Inc. – To permit single detached residential dwellings – South of Queen Street West and east of Creditview road – Ward 6 (File C03W04.006).
(See Report I 8-1)
- 132-2012 To amend Zoning By-law 270-2004, as amended pursuant to Application by KLM Planning Partners Inc. – Tanyaville Developments Inc. – To permit single detached and semi-detached residential dwellings and institutional - South of Bovaird Drive West and west of Creditview Road – Ward 6 (File C04W09.005).
(See Report I 8-2)
- 133-2012 To amend Zoning By-law 270-2004, as amended pursuant to Application by – KLM Planning Partners Inc. – Helpert Developments Inc. – To permit single detached residential dwellings, semi-detached dwellings, commercial uses, institutional uses and floodplain – South of Bovaird Drive West and west of Creditview road – Ward 6 (File C04W10.007).
(See Report I 8-3)

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- 134-2012 To amend Zoning By-law 270-2004, as amended, pursuant to Application by Primont Homes (Mount Pleasant I) Inc. and Primont Homes (Mount Pleasant II) Inc. – To permit single-detached dwellings, townhouses, apartments, commercial, park and natural heritage system uses) – Northwest and Northeast corners of the intersection of Veterans Drive and Sandalwood Parkway and along the east side of Mississauga Road, south of Sandalwood Parkway – Ward 6 (File C04W14.006).
(See Report I 8-4)
- 135-2012 To assume the works as constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1666 and 43M-1667 by the developer, Casa-North Investment Inc. (Sandringham N1001 Phase 1 & 2) – North of Sandalwood Parkway between Torbram Road and Airport Road – Ward 10 (File C06E14.002).
(See Report I 9-1)
- 136-2012 To execute an agreement between The Corporation of the City of Brampton and the Orangeville Railway Development Corporation (ORDC) for the construction of road works and infrastructure crossing the ORDC right-of-way – James Potter Road – Ward 6 (File 10-3116-261).
(See Report I 9-2)
- 137-2012 To execute an Indemnification Agreement between The Corporation of the City of Brampton and Credit Valley Block 5 Landowners Group Inc. (construction of road works and infrastructure crossing the ORDC right-of-way – James Potter Road – Ward 6 (File 10-3116-261).
(See Report I 9-2)
- 138-2012 To approve the expropriation of property interests in certain lands at 3347 Countryside Drive for the purpose of widening Countryside Drive – Ward 10 (File AR-09-516).
(See Report I 7-1)
- 139-2012 To amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
- Rate of Speed
 - Through Highways
 - No Parking
- (Recommendation CW132-2012/May 16, 2012)
- 140-2012 To provide for the levy and collection of Realty Taxes for the year 2012.
(Recommendation CW-137-2012/May 16, 2012).

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- 141-2012 To authorize the Mayor and the City Clerk to execute an agreement between the Corporation of the City of Brampton and the Canadian National Railway for the construction of culverts crossing below the Canadian National Railway, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor (Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway, East of Mississauga Road and West of Creditview Road, part of Lot 12, Concession 4, W.H.S., Ward 6, File: BP51-1.001).
(Consent Resolution C087-2012/May 9, 2012)
- 142-2012 To authorize the Mayor and the City Clerk to execute an Indemnification Agreement between the Corporation of the City of Brampton and Mattamy (Credit River) Limited, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor (Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway, East of Mississauga Road and West of Creditview Road, part of Lot 12, Concession 4, W.H.S., Ward 6, File: BP51-1.001).
(Consent Resolution C087-2012/May 9, 2012)

T. Closed Session

Council did not proceed into Closed Session but acknowledged receipt of the following item:

T 1 Minutes – Closed Session – Committee of Council – May 9, 2012

U. Confirming By-law

The following motion was considered:

C109-2012 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of May 23, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

143-2012 To confirm the proceedings of the Regular Council Meeting of May 23, 2012.

Carried

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V. Adjournment

The following motion was considered:

C110-2012 Moved by Regional Councillor Hames
 Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, June 6,
2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

June 6, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8 (left at 5:21 p.m. - personal)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 3:08 p.m. - personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
(left at 3:42 p.m. – returned at 4:53 p.m. - personal)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Nil

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Chief A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:15 p.m. and adjourned at 5:26 p.m.

A. Approval of the Agenda

The following motion was considered:

C111-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of June 6, 2012, be approved as amended, as follows:

Additions

G Delegations

G 2 Status Update: 2015 Pan Para/Pan American Games

- John Cutruzzola
- Bruce Haines
- Peter Robertson

H Head of Council

H 1 Federation of Canadian Municipalities Conference – June 1-4, 2012 – Verbal Update – Mayor Fennell

L Correspondence

- L 2 Correspondence from R. Amin, Senior VP, Infrastructure, Forum Equity Partners Inc. re: Forum's participation in the Brampton Sports Park Consortium.

Deletion

E Announcements

- E 2 Big Brothers Big Sisters of Peel

Note: Prior to the meeting, this organization requested that the announcement be rescheduled to a later date.

Carried

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B. Conflicts of Interest

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – May 23, 2012

The following motion was considered:

C112-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of May 23, 2012, be approved, as amended, to replace pages 5 and 6, to reflect changes to the Consent Motion as follows:

1. Add the following Clause 2 to Item I 8-4:

“2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
2. Add the following paragraph to Clause 4 of Item I 9-1:

Registered Plan 43M-1667

Arctic Willow Road, Arctic Wolf Road, Cape Dorset Crescent, Dolly Varden Drive, Father Tobin Road, Good Hope Road, Grey Whale Road, Frostbite Lane, Hot Spring Road, Igloo Trail, Kootenay Place, Midnightsun Trail, Ocean Ridge Drive, Polar Bear Place, Snowdrift Trail, Tundra Swan Road, Whale Cove Court, and street widening namely Block 469.

Carried

D. Consent

The following motion was considered:

C113-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the Dealt with under Consent Resolution C113-2012, as contained therein:

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- I 3-1 1. That the report from T. Upper, Director, Corporate Communications, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Proclamation – Crossing Guard Appreciation Day – June 14, 2012** (File G24), be received; and,
2. That June 14, 2012, be proclaimed Crossing Guard Appreciation Day in the City of Brampton.
- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Proclamation – Ontario Human Rights Code Week – June 11-15, 2012** (File G24), be received; and,
2. That the week of June 11-15, 2012 be proclaimed Ontario Human Rights Code Week in the City of Brampton.
- I 3-3 1. That the report from T. Upper, Director, Corporate Communications, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Proclamation – National Blood Donor Week – June 11-17, 2012** (File G24), be received; and ,
2. That the week of June 11-17, 2012 be proclaimed National Blood Donor Week in the City of Brampton.
- I 3-4 1. That the report from T. Upper, Director, Corporate Communications, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Proclamation – Fire/EMS Safety, Health and Survival Week – June 17-23, 2012** (File G24), be received; and,
2. That the week of June 17-23, 2012, be proclaimed Fire/EMS Safety, Health and Survival Week in the City of Brampton.
- I 3-5 1. That the report from T. Upper, Director, Corporate Communications, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Proclamation – Philippine Heritage Week – June 12-18, 2012** (File G24), be received; and,
2. That the week of June 12-18, 2012, be proclaimed Philippine Heritage Week in the City of Brampton.
- I 6-1 That the report from S. Gannon, Manager of Accounting and L. Noronha, Manager, Development & Capital Financing, Financial & Information Services, dated May 8, 2012, to the Council Meeting of June 6, 2012, re: **2011 Annual Development Charges Statements** (File F36-2012), be received.

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- I 8-1 1. That the report from K. Ash, Manager, Planning, Design and Development, dated May 9, 2012, to the Council Meeting of June 6, 2012, re: **Application to amend the Official Plan – KLM Planning Partners Inc. – Remington Group Inc. – To permit a Community Block Plan Amendment for Area 48-1 of the Countryside Villages Secondary Plan – Dixie Road to the west, Mayfield Road to the north, Bramalea Road to the east and Countryside Drive to the south – Ward 9** (File C04E17.002), be received; and,
2. That By-law 152-2012 be passed to adopt the Official Plan Amendment for Sub-area 48-1 of the Countryside Villages Secondary Plan; and,
3. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-2 1. That the report from K. Ash, Manager, Planning, Design and Development, dated May 17, 2012, to the Council Meeting of June 6, 2012, re: **Application to amend Zoning By-law – Habitat for Humanity Brampton – To remove a holding provision to permit 2 additional residential dwelling units – Hoskins Square, east of Dixie Road, north of Queen Street East – Ward 8** (File C04E06.026), be received; and,
2. That By-law 153-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-3 1. That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated May 28, 2012, to the Council Meeting of June 6, 2012, re: **Protecting Vacant Heritage Buildings: Amendments to the Property Standards By-law and a New Vacant Buildings By-law** (File G33), be received; and,
2. That By-law 154-2012 be passed to amend the “Minimum Maintenance (Property Standards) By-law” to incorporate provisions specific to designated heritage resources; and,
3. That By-law 155-2012 be passed to adopt a “Vacant Buildings By-law” to regulate vacant buildings.
- I 9-1 1. That the report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated May 14, 2012, to the Council Meeting of June 6, 2012, re: **Subdivision Release and Assumption – Registered Plan 518 (Industrial Plan) – North of Orenda Road, East of Kennedy Road – Ward 3** (File P13), be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 518 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 156-2012 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 518
Orenda Road, Eastern Avenue, Hansen Road

Carried

E. Announcements (2 minutes maximum)

Note: Item 1 3-6 was brought forward and dealt with at this time.

E 1 Kickoff to Summer – June 16, 2012

1. Denise McClure, Marketing Coordinator, Economic Development Office, announced the opening of the Farmers' Market on June 16, 2012, which will run every Saturday from 7:00 am to 1:00 pm until October 6, 2012, with over 60 local vendors.
2. Amy Ouellett, Recreation Programmer, Community Services, announced that the Flower City Parade will commence at 2:00 pm as part of the opening ceremonies on June 16, 2012.
3. Snigdha Malik, Event Organizer, Community Services, invited everyone to participate in the 2nd Annual All-Day, Yogapalooza, which is a yoga and health awareness event in support of the United Way of Peel and Juvenile Diabetes Foundation.

The following motion was considered:

C117-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the report from S. Saeed, Director, Economic Development, Economic Development and Communications Department, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Brampton Farmers' Market Growth Updated for 2012-2013**, (File G25), be received.

Carried

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E 2 Big Brothers Big Sisters of Peel

Note: Prior to the meeting, this organization requested that the announcement be rescheduled to a later date.

E 3 Ontario Good Roads Association – Annual Road School

Commissioner Mulligan announced that the Ontario Good Roads Association has expressed gratitude to the City of Brampton for the support given to its education program over the years, and in particular this year's annual Road School. Commissioner Mulligan introduced the following members of staff who participated in this year's OGRA Road School education program:

Ken	Lauppe	Tony Lata	James Scott
Steve	Owens	Greg Delfosse	Doug Roeterink
	Rod Landry	John Romano	

The following motion was considered:

C119-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

That the correspondence from Ontario Good Roads Association, dated May 11, 2012, expressing gratitude to the City of Brampton for the support given to its education program and in particular, this year's annual Road School, be received.

Carried

F. Proclamations (2 minutes maximum)

F 1 Crossing Guard Appreciation Day – June 14, 2012

Mike Parks, Manager, Traffic Engineering Services, Works and Transportation, was present to accept the proclamation.

Mr. Parks introduced Sandra Hall, Assistant Supervisor, Crossing Guards, who has also been a crossing guard for 30 years and will be retiring at the end of June, 2012.

(See Report I 3-1)

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F 2 Ontario Human Rights Code Week – June 11-15, 2012

No one was present to accept this proclamation.

(See Report I 3-2)

F 3 National Blood Donor Week – June 11-17, 2012

Karry Kwan, Community Development Coordinator, Canadian Blood Services, was present to accept this proclamation and thanked the Members of Council and the City of Brampton for their support of the blood donor clinics.

(See Report I 3-3)

F 4 Fire/EMS Safety, Health and Survival Week – June 17-23, 2012

Fire Chief Andy MacDonald accepted this proclamation. He noted that health and safety is the number one priority and flags will be at half staff on Wednesday, June 20 in recognition of fallen firefighters.

(See Report I 3-4)

F 5 Philippine Heritage Week – June 12-18, 2012

Joyce Rodriguez, Board Director, Federation of Filipino Canadians of Brampton, was present to accept this proclamation and invited everyone to participate in the festivities at Garden Square and the Rose Theatre.

(See Report I 3-5)

G. Delegations

G 1 Public Health and Built Environment Initiatives

Note: A verbal motion to waive the rules of the Procedure By-law to allow the necessary time for this presentation was voted on and carried.

Dr. David Mowat, Medical Officer of Health, Region of Peel, made a presentation, including the following:

- Why Does It Matter – Community design influences key risk factors for chronic disease, i.e. physical activity, air quality, road safety, social capital, stress, food, heat and shade

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- Why Does It Matter in Brampton – Diabetes rates are highest throughout Brampton and northeast Mississauga
- Health Promoting Communities support utilitarian and recreation activity
- Recent Accomplishments
 - Support for ongoing and future initiatives
 - Developed tools to support health community development
 - Collaboration with Regional partners for ongoing and future initiatives
 - Submission of proposed changes to the Provincial Policy Statement and Transit Supportive Guidelines
- Peel Healthy Development Index
- Brampton's Recent Accomplishments
 - Amendments to the City's Official Plan to emphasize links between health and planning
 - Brampton PathWays Master Plan
 - Urban Design Guidelines Development
 - Liveable Streets Project
 - Healthy Community Focus, i.e. Mt. Pleasant Secondary Plan Area
- Next Steps
 - Implementation
 - Health Background Study
 - Healthy Development Index
 - Active Transportation Plan
 - Ongoing support
 - Advocacy work

Council discussion of this matter included the following:

- Need to identify all solutions
- Activity and healthy eating
- Investment in recreational facilities
- Affordable membership fees
- Hereditary and cultural influences

The following motion was considered:

C114-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

WHEREAS research has demonstrated that community design influences key risk factors for chronic disease;

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AND WHEREAS the Canadian Institute of Planners and the Ontario Professional Planners Institute have working committees on health and the built environment issues including healthy development guidelines;

AND WHEREAS the City of Brampton, Town of Caledon, City of Mississauga and the Region of Peel have developed a Healthy Development Index and the framework for a Health Background Study to promote healthy community design;

AND WHEREAS the City of Brampton is committed to have the best development policies with regard to the environment and to health;

NOW THEREFORE IT BE RESOLVED that the City of Brampton use the Healthy Development Index as a framework as well as the Health Background Study Framework and consult at the discretion of city staff with Peel Public Health for:

- future transportation studies
- urban design guideline studies
- community improvement plans
- block plans
- future community planning studies.

AND FURTHER that the City of Brampton Planning, Design & Development and Works & Transportation Departments and Peel Public Health staff jointly investigate options for partnership with Canadian Institute of Planners and Ontario Professional Planners Institute and other relevant organizations to further develop ways of implementing health criteria into the planning process;

AND FURTHER that the City of Brampton and Peel Public Health advocate to relevant Provincial Ministries for better integration of land use and transportation planning at the provincial and municipal level.

Carried

G 2 Status Update: TO2015 Pan/Para Pan American Games

1. John Cutruzzola
2. Bruce Haines
3. Peter Robinson

Note: Item I 2-1 was brought forward and dealt with at this time.

Note: A verbal motion by Regional Councillor Palleschi to waive the rules of the Procedure By-law to allow the delegations 15 minutes was voted on and carried.

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The City Manager advised that the purpose of the presentation was to provide the current status of the 2015 Pan/Para Pan American Games subsequent to the submissions to Council on May 23, 2012. The City Manager presented the following:

- Origin of Report
 - Council Meeting of May 23, 2012
 - Follow-up actions by staff after May 23 Council meeting
 - Confirmed TO2015's intent to reconsider possible baseball/softball venues in Brampton
 - Confirmed Federal/Provincial Government funding commitment
 - Confirmed private funding commitments
 - TO2015 confirmed new June 15, 2012 deadline to submit a 'concrete' proposal for baseball/softball venue
- Background/Chronology related to the City's participation in the process for the TO2015 Games
- Current Situation
 - City of Brampton must be the organization that submits a 'concrete' proposal with funding (private or public sources)
 - Proposal deadline - June 15, 2012
 - Proposal call is for baseball/softball only
 - The 8th Cluster – Baseball/softball (men's/women's)
 - Capital cost funding formula
 - City share of capital cost
 - Government of Canada capital cost
 - Construction Ready State by March 31, 2013
 - Additional City cost beyond its 44% capital cost share
 - TO2015 discussions with other municipalities
- Federal Government Response
 - 56% federal government funding on a total estimate of \$13 million
 - Site selection rests with TO2015
 - No additional funds for a potential project of \$30-\$60 million
- Provincial Government Response
 - No confirmation of any additional funding beyond the Games capital cost formula was available
- Private Sector Submissions
 - Rosalea Park (Submission #1 – J. Cutruzzola et al)
 - PowerAde Centre (Submission #2 – P. Robertson, B. Haines et al)

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- Summary of Municipal Implications
 - Limited and unconfirmed financial and program information related to the two submissions
 - Limited and unconfirmed financial commitments from private sector
 - Unknown financial impact of capital and operating costs on City
 - Zero property tax impact mandate by Council
 - Unreasonable timeframe to submit a proposal to TO2015
 - Different visions for the baseball/softball venue
 - Flood mitigation measures to the satisfaction of TRCA, MNR, MMAH re: Rosalea Park
 - Purchasing By-law implications
- Options considered
 - Submit a proposal for the Sesquicentennial Park Site
 - Reaffirm Council decision of February 2012 to not participate in the TO2015 baseball/softball venue selection process
 - Reaffirm Brampton's Sports and Entertainment Goal for the upcoming Strategic Planning Process and subsequent budget process

The following individuals addressed Council regarding this matter:

1. John Cutruzzola

Mr. Cutruzzola expressed disappointment in the process, but recognized that the opportunity to build a baseball/softball venue in time for the TO2015 Games had passed. Mr. Cutruzzola encouraged Council to continue to explore the possibilities for development around Rosalea Park.

2. Bruce Haines

Mr. Haines reviewed the proposal in detail related to the lands at the PowerAde Centre (Kennedy Road, south of Steeles Avenue) and responded to questions from Council with respect to the proposal, specifically the financial details.

3. Peter Robertson

Mr. Robertson reiterated the advantages of the PowerAde Centre proposal and encourage Members of Council to work with the consortium to bring this project to fruition.

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Council discussion of this matter included the following:

- TO2015 timelines
- Financial concerns regarding the two proposals
- Site specific issues
- Floodplain measures in downtown
- Impact on other sports clubs, i.e. tennis, cricket, kabaddi

The following motion was considered:

C116-2012 Moved by Mayor Fennell
 Seconded by Regional Councillor Miles

1. That the report from D. Dubenofsky, City Manager and D. Cutajar, Commissioner Economic Development and Communications, dated June 4, 2012 to the Council meeting of June 6, 2012, re: Status Report: 2015 Pan Para/Pan American Games, be received; and,
2. That the presentation from D. Dubenofsky, City Manager to the Council meeting of June 6, 2012, *re*: Status Report: 2015 Pan Para/Pan American Games, be received; and,
3. That the delegations to Council at its meeting on June 6, 2012, for baseball/multi-sport stadia, including consideration for Pan/Para Pan American Games in 2015, by J. Cutruzzola, B. Haines, and Peter Robertson be received; and,
4. That the City of Brampton decline the invitation by TO2015 to submit a bid for the June 15, 2012 deadline, given there is limited and unconfirmed financial information, project scope definition and baseball/softball programming specifications related to the two separate private submissions; limited known committed financial resources from the private sector, nor a reasonable timeframe to undertake a feasibility study and necessary due diligence process to meet the TO2015 deadline; there exists a difference in vision for a baseball and softball venue between TO2015 and the two separate private submissions; and Council's stated goal of a zero property tax impact; and,
5. That Council reaffirm its ongoing commitment to the development of high-caliber sports infrastructure in Brampton by including an assessment of Sports and Entertainment Venues in the upcoming strategic planning process for broader Community discussion and engagement, and referral to subsequent budget discussions as appropriate; and,

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6. That Council acknowledge the private sector developers and community advocates for their ideas and concept submissions to the City of Brampton on May 23, 2012.
7. That the correspondence from R. Amin, Senior VP, Infrastructure, Forum Equity Partners Inc., dated June 5, 2012, to the Council meeting of June 6, 2012, re: Forum's participation in the Brampton Sports Park Consortium, be received.

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		
Carried 11 - 0 (11 Yeas – 0 Nays – 0 Absent)		

H. Reports from the Head of Council

H 1 Verbal report from Mayor Fennell re: **Annual Meeting – Federation of Canadian Municipalities**, as follows:

- Mayor was re-elected as Chair of the Ontario Regional Caucus
- Proposed new infrastructure program
- Full report will be provided to Council on June 20, 2012

The following motion was considered:

C115-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That the verbal update from Mayor Susan Fennell to the Council Meeting of June 6, 2012, re: **Annual Meeting of the Federation of Canadian Municipalities held in Saskatoon, Saskatchewan, June 1 – 4, 2012**, be received.

Carried

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I. Reports from Officials

I 2. City Manager's Office

- I 2-1 Report from D. Dubenofsky, City Manager, dated June 1, 2012, re: **Status Report – TO2015 Pan/Para Pan American Games.**

Dealt with under Delegations G 2

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated June 6, 2012, re: **Proclamation – Crossing Guard Appreciation Day – June 14, 2012** (File G24).

Dealt with under Consent Resolution C113-2012
(See Proclamation F 1)

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated June 6, 2012, re: **Proclamation – Ontario Human Rights Code Week – June 11-15, 2012** (File G24).

Dealt with under Consent Resolution C113-2012
(See Proclamation F 2)

- * I 3-3 Report from T. Upper, Director, Corporate Communications, dated June 6, 2012, re: **Proclamation – National Blood Donor Week – June 11-17, 2012** (File G24).

Dealt with under Consent Resolution C113-2012
(See Proclamation F 3)

- * I 3-4 Report from T. Upper, Director, Corporate Communications, dated June 6, 2012, re: **Proclamation – Fire/EMS Safety, Health and Survival Week – June 17-23, 2012** (File G24).

Dealt with under Consent Resolution C113-2012
(See Proclamation F 4)

- * I 3-5 Report from T. Upper, Director, Corporate Communications, dated June 6, 2012, re: **Proclamation – Philippine Heritage Week – June 12-18, 2012** (File G24).

Dealt with under Consent Resolution C113-2012
(See Proclamation F 5)

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- I 3-6 Report from S. Saeed, Director, Economic Development, dated June 6, 2012, re: **Brampton Farmers' Market Growth Update for 2012-2013** (File G25).

Dealt with under Announcement E 1

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

- * I 6-1 Report from S. Gannon, Manager of Accounting and L. Noronha, Manager, Development & Capital Financing, Financial & Information Services, dated May 8, 2012, re: 2011 Annual Development Charges Statements (File F36-2012)

Dealt with under Consent Resolution C113-2012

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Planning, Design and Development, dated May 9, 2012, re: **Application to amend the Official Plan – KLM Planning Partners Inc. – Remington Group Inc. – To permit a Community Block Plan Amendment for Area 48-1 of the Countryside Villages Secondary Plan – Dixie Road to the west, Mayfield Road to the north, Bramalea Road to the east and Countryside Drive to the south – Ward 9** (File C04E17.002).

Dealt with under Consent Resolution C113-2012/By-law 152-2012

- * I 8-2 Report from K. Ash, Manager, Planning, Design and Development, dated May 17, 2012, re: **Application to amend Zoning By-law – Habitat for Humanity Brampton – To remove a holding provision to permit 2 additional residential dwelling units – Hoskins Square, east of Dixie Road, north of Queen Street East – Ward 8** (File C04E06.026).

Dealt with under Consent Resolution C113-2012/By-law 153-2012

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- * I 8-3 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated May 28, 2012, re: **Protecting Vacant Heritage Buildings: Amendments to the Property Standards By-law and a New Vacant Buildings By-law** (File G33)

Dealt with under Consent Resolution C113-2012/By-laws 154-2012 and 155-2012

I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated May 14, 2012, re: Subdivision Release and Assumption – Registered Plan 518 (Industrial Plan) – North of Orenda Road, East of Kennedy Road – Ward 3 (File P13)

Dealt with under Consent Resolution C113-2012/By-laws 154-2012 and 156-2012

J. Committee Reports

- J 1 Minutes – **Committee of Council** – May 30, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C118-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the Minutes of the Committee of Council Meeting of May 30, 2012, including Recommendations CW148-2012 to CW163-2012, to the Council Meeting of June 6, 2012, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- CW148-2012 That the agenda for the Committee of Council Meeting of May 30, 2012 be approved, as amended, as follows:

To add the following item:

- F 3. Discussion at the request of Regional Councillor Moore, re:
Feasibility of Banning Minors from Using Tanning Beds.

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To defer the following item to the June 13, 2012 Committee of Council Meeting:

H 5. Discussion at the request of Regional Councillor Palleschi, re:
Delegation of Authorities By-law 191-2011, as amended.

CW149-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 30, 2012, be received.

CW150-2012 Whereas the use of indoor tanning facilities has a measurable effect on the increase in the incidences of skin cancer, specifically Melanoma; and,

Whereas those under the age of 35 who use tanning beds are 75 per cent more likely to develop skin cancer and those who have spent more than 50 hours under artificial UV rays are three times more likely to develop the disease; and,

Whereas Melanoma is now the second most common type of cancer in people aged 15-34; and,

Whereas other Canadian jurisdictions such as the province of Nova Scotia and Victoria, British Columbia have banned tanning for minors, and the province of British Columbia has recently introduced similar legislation and the municipalities of St. Thomas and Sarnia, Ontario have introduced by-laws to ban the use of indoor tanning equipment by minors and the City of Mississauga is currently undertaking a review of similar legislation and by-laws; and,

Whereas a multitude of jurisdictions internationally have banned the use of tanning beds for minors, including Texas, California, Belgium, Germany, France, New South Wales, Australia, Spain and Portugal; and,

Whereas prominent health care organizations and charities, including the Canadian Pediatric Society, the Canadian Dermatological Association, the Canadian Medical Association, the Canadian Cancer Society and the World Health Organization are all calling for a ban on the use of indoor tanning equipment by minors; and,

Whereas artificial tanning equipment is sold and used in the City of Brampton making the matter of indoor tanning an issue of municipal concern; and,

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Whereas the *Municipal Act, 2001* authorizes municipalities to have broad authority in regulating matters with respect to health, safety and well-being of persons, and protection of persons and property; and,

Whereas the *Municipal Act, 2001* also states that the powers of a municipality under the Act shall be interpreted broadly so as to confer broad authority on the municipality to enhance the municipality's ability to respond to municipal issues;

Therefore Be It Resolved that the City of Brampton By-law and Enforcement Services Division prepare a report to Council on the feasibility of amending Licensing By-Law 1-2002, as amended, to prohibit minors from using indoor tanning beds or equipment; and,

That staff consult with all stakeholders affected by such a by-law; and,

That a copy of this recommendation be forwarded to the Council of the Regional Municipality of Peel for its review, comment and input.

- CW151-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of May 30, 2012, be received.
- CW152-2012 That the Minutes **of the Flower City Committee Meeting of May 15, 2012**, to the Committee of Council Meeting of May 30, 2012, Recommendations FC007-2012 to FC013-2012 be approved.
- FC007-2012 That the agenda for the Flower City Committee Meeting of May 15, 2012, be approved, as printed and distributed.
- FC008-2012 That the ArtPrint Project Update to the Flower City Committee meeting of May 15, 2012, be received.
- FC009-2012 That the presentation by Victoria Mountain, Arts Projects Coordinator, Community Services, to the Flower City Committee meeting of May 15, 2012, re: Public Art Webpage, be received.
- FCC010-2012 1. That the report from J. Lowery, Commissioner, Community Services, dated May 15, 2012, to the Flower City Committee

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meeting of May 15, 2012, re: Public Art Program – Beaux Arts Brampton, be received; and

2. That a onetime grant in the amount of \$10,250 be funded from Capital Project #125550-007 – Public Art Investment; and
3. That as the umbrella organization for the arts in Brampton, the Brampton Arts Council be the recipient of the municipal grant, thereby responsible for the management and administration of the project in keeping with its existing mandated programs; and
4. That the Mayor and Clerk be authorized to sign an agreement between the City of Brampton and the Brampton Arts Council outlining the obligations and conditions related to the recommended municipal grant, with content satisfactory to the Commissioner of Community Services and in a form satisfactory to the City Solicitor; and
5. That the Public Art Task Force be directed to develop a protocol to administer future community public art proposals.

FCC011-2012 That the report from J. Lowery, Commissioner, Community Services, dated May 15, 2012, to the Flower City Committee of May 15, 2012, re: Nelson Garage Mural Project – Status Update, be received.

- FC012-2012
1. That the report from G. Duval, Director, Parks Maintenance and Operation, Community Services, dated May 15, 2012, to the Flower City Committee meeting of May 15, 2012, re: Public Art – Parks Mural Program, be received; and,
 2. That the proposed Parks Mural Five Year Program Plan be endorsed by the Flower City Committee and that the Parks Mural Team continue to work with the Public Art Task Force to implement the five year program plan.

FC013-2012 That the Flower City Committee do now adjourn to meet on Tuesday, September 18, 2012, at 10:00 a.m. or at the Call of the Chair.

- CW153-2012
1. That the report from J. Spencer, Manager of Parks and Facilities Planning, Planning, Design and Development, dated May 4, 2012, to the Committee of Council Meeting of May 30, 2012, re: **Parkland**

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**Dedication By-law Review – Supplementary Report – School
Cash-in-Lieu (CIL) Payments (File M00) be received; and,**

2. That in consideration for the issues raised, and in light of the passage of the new Parkland Dedication By-law, which waives parkland dedication collection on schools, the City provide an immediate reimbursement and/or credit for the following projects using funds from Reserve 2 (Parkland Dedication Reserve):
 - a. Reimbursement of \$74,793.00 to Metrus Central Properties Ltd. and Tesch Developments Inc. in conjunction with the development of the Bram West Sub Area 1, # 1 Public School;
 - b. A credit of \$74, 686.00 to Lyngate Central in conjunction with the development of the Beryl Ford Public school;
 - c. Reimbursement of \$72,660.00 to the Peel District School Board in association with the development of the Ray Lawson Public School; and,
 - d. Reimbursement of \$6,848.00 to the Peel District School Board in conjunction with an expansion to the Bramalea Secondary School.

- CW154-2012
1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated April 12, 2012, to the Committee of Council Meeting of May 30, 2012, re: **Extension of the City-wide Brampton Valleys and Open Space Naturalization Planting Program (2003-2012) Until 2022 – All Wards** (File R17) be received; and,
 2. That staff be directed to extend the current 10-year long Brampton Valleys Re-Naturalization Planting Program (2003 to 2012) for another 10 years until 2022 at an estimated cost of \$9.6 million dollars; and,
 3. That the program outlined in the subject report be largely funded from Recreation Development Charges and form part of future budget submissions for Council's review and approval.

- CW155-2012
1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated May 22, 2012, to the Committee of Council Meeting of May 30, 2012, re: **Special Occasion Permits for Public Event Liquor Sales** (File W25) be received; and,

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2. That any request by a Special Occasion Permit applicant for designation of a public liquor sales event as municipally significant, be considered by City Council, subject to Recommendation 3; and,
3. That a by-law be passed to amend Delegation of Authorities By-law 191-2011, as amended, to delegate authority to the City Clerk to designate a Special Occasion Permit (SOP) for a public liquor sales event as being municipally significant, in the absence of a scheduled City Council meeting more than two (2) weeks from the date a request is received, subject to the following conditions:
 - i) where the application is circulated to the Mayor and Ward Councillors for the ward(s) in which the event is located and appropriate City staff, and where no objection is identified, the Clerk shall issue a municipally significant designation letter; or,
 - ii) where the application is circulated to the Mayor and Ward Councillors for the ward(s) in which the event is located and appropriate City staff, and where an objection is identified, the Clerk shall present the application to the next Council meeting for consideration, time permitting, and Council shall decide if the event is to receive a municipally significant designation; and,
4. That the City Clerk be requested to report to Council any exercise of the delegated authority described in Recommendation 3, on a quarterly basis.

CW156-2012 That a by-law be passed to amend Procedure By-law 160-2004, as amended, to provide that additions to the agenda for a meeting of the council may be permitted by a two-thirds (2/3) majority vote (Section 4.10(1)).

CW157-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 30, 2012, be received.

CW158-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 14, 2012, to the Committee of Council Meeting of May 30, 2012, re: **2012 New School Infrastructure Improvements** (File T00) be received; and,

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2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2012 school program; and,
3. That staff be directed to implement the measures outlined in the subject report to ensure orderly and safe school openings; and,
4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,
5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2012/2013 school year.

- CW159-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 14, 2012, to the Committee of Council Meeting of May 30, 2012, re: **All-way Stop Review – Deep Sea Drive/Tobermory Crescent and Stoneylake Avenue – Ward 1** (File T06) be received; and,
 2. That an all-way stop be installed at the intersection of Deep Sea Drive/Tobermory Crescent and Stoneylake Avenue; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to include an all-way stop at the intersection of Deep Sea Drive/Tobermory Crescent and Stoneylake Avenue.

- CW160-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 14, 2012, to the Committee of Council Meeting of May 30, 2012, re: **Special Event Road Closure – Farmers’ Market 2012 – Wards 1, 3, 4, 5** (File T06); and,
 2. That the closure of Main Street North between Theatre Lane / Nelson Street West and Queen Street on consecutive Saturdays from June 16, 2012 to October 6, 2012, between 6:00 a.m. and 1:30 p.m., for the Farmers’ Market, be approved, and;
 3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 16, 2012 to October 6, 2012, between 6:00 a.m. and 1:30 p.m., for the Farmers’ Market, be approved.

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- CW161-2012 That the correspondence from the Region of Peel dated May 2, 2012, to the Committee of Council Meeting of May 30, 2012, re: **Peel Region Moving Into Action – Goods Movement Strategic Plan 2012 to 2016** (File G70) be received.
- CW162-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 30, 2012, be received.
- CW163-2012 That the Committee of Council do now adjourn to meet again on Wednesday, June 13, 2012 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

- * L 1 Correspondence from Ontario Good Roads Association, dated May 11, 2012, expressing gratitude to the City of Brampton for the support given to its education program and in particular, this year's annual Road School.

Dealt with under Announcement E 3

- L 2 Correspondence from R. Amin, Senior VP, Infrastructure, Forum Equity Partners Inc. re: Forum's participation in the Brampton Sports Park Consortium.

(See Delegation G2 and Resolution C116-2012)

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders/Procurements

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R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

Ontario Human Rights Code Week – June 11-15, 2012

Janet Clarkson inquired who requested this Proclamation.

The Mayor advised that it had been requested by the Ontario Human Rights Commission.

Proclamation F 2 and Report I 3-2

S. By-laws

The following motion was considered:

C120-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 144-2012 to 160-2012, before Council at its Regular Meeting of June 6, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 144-2012 To appoint municipal by-law enforcement officers and to repeal By-law 125-2012.
- 145-2012 To amend Sign By-law 399-2002, as amended, Site Specific Amendment – Sheridan College – 7899 McLaughlin Road – Ward 3 (File G02)
(Recommendation PDD101-2012/May 14, 2012)
- 146-2012 To establish certain lands as part of the public highway system – Financial Drive – Ward 6 (Plan 43M-1523).
- 147-2012 To establish certain lands as part of the public highway system – McVean Drive – Ward 10 (RP43R32580).
- 148-2012 To establish certain lands as part of the public highway system – Torbram Road – Ward 8 (RP43R333098).
- 149-2012 To prevent application of part lot control to part of RP43M-1822 – Fletcherdale Holdings Ltd. – 16 Calstock Place (north of Queen Street and west of Creditview Road) – Ward 6 (File PLC11-013).

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- 150-2012 To prevent application of part lot control to part of RP43M1829 – Rosedale Ridge (ARH) Homes Ltd. – Templehill Road (west of Dixie Road) – Ward 9 (File PLC12-109).
- 151-2012 To prevent the application of part lot control to part of RP43M-1865 – Black Forest Estates Inc. – Bram East sub area 1 Block Plan (east of Gore Road, south of Castlemore Road) – Ward 10 (File PLC12-022).
- 152-2012 To adopt Official Plan Amendment Number OP 2006-068 – KLM Planning Partners Inc. – Remington Group Inc. – To permit a Community Block Plan Amendment for Area 48-1 of the Countryside Villages Secondary Plan – Dixie Road to the west, Mayfield Road to the north, Bramalea Road to the east and Countryside Drive to the south – Ward 9 (File C04E17.002).
(See Report I 8-1)
- 153-2012 To amend Zoning By-law 270-2004, as amended pursuant to an Application – Habitat for Humanity Brampton – To remove a holding provision to permit 2 additional residential dwelling units – Hoskins Square, east of Dixie Road, north of Queen Street East – Ward 8 (File C04E06.026).
(See Report I 8-2)
- 154-2012 To amend the “Minimum Maintenance (Property Standards) By-law” to incorporate provisions specific to designated heritage resources (G33).
(See Report I 8-3)
- 155-2012 To adopt a “Vacant Buildings By-law” to regulate vacant buildings (G33).
(See Report I 8-3)
- 156-2012 To assume works in Registered Plan 518 (Industrial Plan) – North of Orenda Road, East of Kennedy Road – Ward 3 (File P13).
(See Report I 9-1)
- 157-2012 To amend Delegation of Authorities By-law 191-2011, as amended, to delegate authority to the City Clerk to designate a Special Occasion Permit (SOP) for a public liquor sales event as being municipally significant, in the absence of a scheduled City Council meeting more than two (2) weeks from the date a request is received, subject to certain conditions (File W25).
(Recommendation CW155-2012/May 30, 2012)
- 158-2012 To amend Procedure By-law 160-2004, as amended, to provide that additions to the agenda for a meeting of the council may be permitted by a two-thirds (2/3) majority vote (Section 4.10(1)).
(Recommendation CW156-2012/May 30, 2012)

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- 159-2012 To amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2012/2013 school year (File T00).
(Recommendation CW158-2012/May 30, 2012)
- 160-2012 To amend Traffic By-law 93-93, as amended, to include an all-way stop at the intersection of Deep Sea Drive/Tobermory Crescent and Stonelylake Avenue (File T06).
(Recommendation CW159-2012/May 30, 2012)

T. Closed Session

Council did not proceed into Closed Session but acknowledged receipt of the Items T1, T2, T3 and T5, with the exception of Item T 4:

- T 1 Note to File – Closed Session – City Council – May 23, 2012
- T 2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

The following motion was considered:

- C121-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson
1. That the Commissioner of Planning, Design and Development be directed to execute Minutes of Settlement addressing the policy modifications to Section 5.3.4.1 of ROPA 24 and OPA 43, in accordance with the proposed Minutes of Settlement to the satisfaction of the Commissioner of Planning, Design and Development and the City Solicitor;
 2. That the modifications to OP2006-43 that address the allocation of people and jobs for Secondary Plan Areas 52 and 53 and the planning for the Osmington Regional Commercial Centre be endorsed and that these policies be presented to the Ontario Municipal Board for approval together with the balance of the current and future proposed modifications to OP2006-43; and,

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3. That the North West Brampton Landowners Group settlement be satisfactory to all of the parties who are part of the Government Settlement on ROPA 24.

Carried

- T 5 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

U. Confirming By-law

The following motion was considered:

- C122-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of June 6, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

161-2012 To confirm the proceedings of the Regular Council Meeting of June 6, 2012.

Carried

V. Adjournment

The following motion was considered:

- C123-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, June 20, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

Clerical Corrections: In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, clerical corrections have been made by the City Clerk's Office, to:

(July 11, 2012): Clauses 1 and 2 of Resolution C126-2012 (Item I 9-1) to accurately reflect the Development Name and Registered Plan Number.

(July 26, 2012): accurately reflect the name of the mover for Resolution C129-2012 on page 26.

(August 8, 2012): Clause 1 of Resolution C147-2012, to correct the PDD recommendation number noted within.

June 20, 2012

Members Present: Mayor S. Fennell

Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 4:13 p.m.)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Chief A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:08 p.m., and adjourned at 4:20 p.m.

A. Approval of the Agenda

The following motion was considered:

C124-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of June 20, 2012, be approved as amended by the addition of the following to be considered at the next regular meeting :

N. Notices of Motion

N 2 **Peel Memorial Hospital Redevelopment**

N 3 **Request for Joint Access Entrance on Clark Boulevard
at the Transit Facility**

Carried

B. Conflicts of Interest

1. City Councillor Sanderson declared a conflict of interest with respect to Item I 8-1 re: **Proposed Exemption to Interim Control By-law 306-2003 – 10193 Heritage Road (St. Elias Ukrainian Catholic Church) – Ward 6** as his family owns property in the area.
2. Regional Councillor Sprovieri declared a conflict of interest with respect to By-law 162-2012: To designate the property at 18 Grafton Crescent (formerly 10852 The Gore Road) as being of cultural heritage value or interest – Ward 10, as his son has purchased the home and applied for the heritage designation.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – June 6, 2012

The following motion was considered:

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C125-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of June 6, 2012, be approved, as amended to replace the following pages:

Page 17 - To add Item I 9-1, as follows:

Report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated May 14, 2012, re: Subdivision Release and Assumption – Registered Plan 518 (Industrial Plan) – North of Orenda Road, East of Kennedy Road – Ward 3 (File P13)

Dealt with under Consent Resolution C126-2012/By-laws 154-2012 and 156-2012

Page 24 -To add Item L 2, as follows:

Correspondence from R. Amin, Senior VP, Infrastructure, Forum Equity Partners Inc. re: Forum's participation in the Brampton Sports Park Consortium.

(See Delegation G2 and Resolution C116-2012)

Carried

D. Consent

Item I 9-4 was removed from Consent.

Regional Councillor Sanderson declared a conflict of interest with respect to Item I 8-1 and left the meeting and a vote was taken on this Item separately.

Regional Councillor Sanderson returned to participate in the vote on the remainder of the Consent Motion.

The following motion was considered:

C126-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as follows:

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- I 3-1 1. That the report from T. Upper, Director, Corporate Communications, dated June 20, 2012, to the Council Meeting of June 20, 2012, re: **Proclamation – Gay Pride Week – July 9-15, 2012** (File G24), be received; and,
2. That the week of July 9-15, 2012, be proclaimed Gay Pride Week in the City of Brampton.
- I 8-1 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 22, 2012, to the Council Meeting of June 20, 2012, re: **Proposed Exemption to Interim Control By-law 306-2003 – 10193 Heritage Road (St. Elias Ukrainian Catholic Church) – Ward 6** (File P80 ICB 2012) be received; and,
2. That By-law 176-2012 be passed to exempt 10193 Heritage Road (St. Elias Ukrainian Catholic Church) from Interim Control by-law 306-2003, as amended .
- I 8-2 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 28, 2012, to the Council Meeting of June 20, 2012, re: **City of Brampton Initiated Official Plan Amendment – To designate a Special Policy Area in the Bram East Secondary Plan to permit an expanded range of non-industrial uses (Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue) – Ward 10** (File CI11.003 & P26 41) be received; and,
2. That the Official Plan Amendment be revised:
- i) Section 3.6.2 (iv) as “Service Shop, including Personal and Business Services”
 - ii) Section 3.62 (viii) as “a health and fitness centre, including a place of commercial recreation”
 - iii) Section 3.6.2 (x) as “Speciality food and grocery store no greater than approximately 10,000 sq. Ft. In gross floor area”; and,
3. That By-law 177-2012 be passed to adopt Official Plan Amendment OP2006-069 to designate a Special Policy Area in the Bram East Secondary Plan to permit an expanded range of non-industrial uses (Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue).
4. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.

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- I 8-3 1. That the report D. Kraszewski, Manager, Planning, Design and Development, dated June 6, 2012, to the Council Meeting of June 20, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Blue Grass Valley Properties – To permit single-detached dwellings, semi-detached dwellings, two school blocks, a park block, valleyland and a stormwater management pond – South of Bovaird Drive West and east of Mississauga Road – Ward 6** (File C04W09.004) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor.
3. That By-law 178-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4 1. That the report from P. Snape, Manager, Planning, Design and Development, dated June 7, 2012, to the Council Meeting of June 20, 2012, re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc. – Beach Grove Estates (formerly Metropole Homes Ltd.) – north of Highway 407 between Chinguacousy Road and Mavis Road) – Ward 6** (File T02W14.013) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor.
3. That By-law 179-2012 be passed to adopt the Official Plan Amendment OP2006-70 for Sub-area 48-1 of the Countryside Villages Secondary Plan; and,
4. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
5. That By-law 180-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 9-1 1. That the report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 1, 2012, to the Council Meeting of June 20, 2012, re: **Subdivision Release and Assumption – Thorn Bush Land Development Inc. Phase 2 – Registered Plan 43M-1695 – Southeast corner of Creditview Road and Wanless Drive – Ward 6** (File P13), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1695 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 181-2012 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1695

Crown Victoria Drive, Hollingsworth Circle, Tawnberry Circle and Street Widening Block 165 (to be part of Creditview Road).

- I 9-2 1. That the report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 1, 2012, to the Council Meeting of June 20, 2012, re: **Subdivision Release and Assumption – Thorn Bush Land Development Inc. Phase 3 – Registered Plan 43M-1725 – South-east corner of Creditview Road and Wanless Drive – Ward 6** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1725 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That By-law 182-2012 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

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Registered Plan 43M-1725

Bushmill Circle, Albery Road, Rambling Oak Drive, Thornbush Boulevard, Treegrove Crescent, and Street Widening Block 165 (to be part of Creditview Road).

- I 9-3 1. That the report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 6, 2012, to the Council Meeting of June 20, 2012, re: **Subdivision Release and Assumption – 1238018 Ontario Ltd. (Eldorado Subdivision Phase 3E) – Registered Plan 43M-1543 – North side of Ebenezer Road between The Gore Road and Highway 50 – Ward 10** (File P13) be received; and,
2. That By-law 183-2012 be passed to accept and assume the works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1543 (the “Subdivision”); and,
3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision.
- Q 1 1. The the report from K. Stolch, Director, Engineering and Construction, Works and Transportation Department, dated May 22, 2012 to the Council meeting of June 20, 2012, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 Stormwater Management Pond Cleaning 2012**, be received; and,
2. The Purchasing Agent is authorized to begin the procurement to clean out four stormwater management ponds.
- Q 2 1. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services and Steve Bodrug, Acting Manager of Open Space Design and Construction, Planning Design and Development dated June 7, 2012 to the Council Meeting of June 20, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for Sports Field Facilities at Donald M. Gordon Chinguacousy Park** be received, and,
2. That the Purchasing Agent is authorized to begin the procurement of the Construction of Sports Field Facilities at Donald M. Gordon Chinguacousy Park, (Chinguacousy Park), within the Council Approved Budget.

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- Q 3 1. That the report from A. Meneses, Director, Business Planning, Building and Property management, dated may 25, 2012, to the Council Meeting of June 20, 2012, re: **Request to Begin Procurement – Materials, labour and equipment necessary to perform electrical services at various locations for a three (3) year period** (File F81) be received; and,
2. That the Purchasing Agent is authorized to begin the procurement for all materials, labour and equipment necessary to perform electrical services at various locations for a three (3) year period.

Carried

E. Announcements (2 minutes maximum)

E 1 Carabram – July 13-15, 2012

Item I 5-2 was brought forward and dealt with at this time.

Angela Johnson, President, Carabram, outlined the many activities planned for this celebration. Ms. Johnson thanked Members of Council and staff for their continued support and encouraged everyone to participate in the festival. Information is available on the website, www.carabram.org and via Twitter and Facebook.

The following motion was considered:

C127-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

1. That the report from P. Fay, City Clerk, Corporate Services, dated June 15, 2012, to the Council Meeting of June 20, 2012, re: **Request for “Municipally Significant” Designation for Special Occasion Permit Liquor License Application – Carabram (July 13-15, 2012) – Various Locations** (File G02), be received; and,
2. That Carabram, Brampton’s Multicultural Festival (July 13-15, 2012) and its associated pavilion locations identified in Appendix 1 to the subject report, be designated as a “Municipally Significant Event” for the purpose of supporting the event organizers’ application for a liquor license Special Occasion Permit obtained through the Alcohol and Gaming Commission of Ontario (AGC).

Carried

(See also Item I 5-2)

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E 2 Canadian Award for Excellence in Financial Reporting – 2010

The Mayor noted that this Award is presented by the Government Finance Officers Association of the United States and Canada to government units whose annual financial reports achieve the highest program standards for Canadian Government accounting and financial reporting.

M. Lewis, Commissioner, Financial and Information Services and Treasurer, noted out that this is the 10th consecutive year that the City of Brampton has been honoured with this Award. Mr. Lewis introduced Shirley Gagnon, Manager, Accounting, Treasury Services, who introduced the staff team members responsible for the financial report.

The following motion was considered:

C128-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the report from P. Honeyborne, Director, Treasury Services and Deputy Treasurer, Financial and Information Services, dated May 21, 2012, to the Council meeting of June 20, 2012, re: **Canadian Award for Excellence in Financial Reporting – 2010**, be received.

Carried

(See also Item K 1 – Unfinished Business)

F. **Proclamations** (2 minutes maximum)

F 1 **Gay Pride Week – July 9-15, 2012**

Greg Roach, Member, Pride Committee of Peel, was present to accept the proclamation and thanked Council and staff for their ongoing support.

(See Report I 3-1)

G. **Delegations**

Item J2 was brought forward and dealt with at this time.

G 1 **A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – south side of Wanless Drive between Chinguacousy Road and McLaughlin Road – Ward 6**

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The following individuals addressed Council regarding this matter:

1. Satnarine Bhansingh, a resident of Mississauga

Mr. Bhansingh advised that the application was filed in October 2011 and all requirements of the City have been addressed with respect to the development of a temple at this location. Staff recommended approval of the application; however, the Planning, Design and Development Committee recommended refusal. Mr. Bhansingh requested that Council reconsider and approve the application.

2. Shanita Agam, a resident of Brampton

Ms. Agam encouraged Council to approve the application as the congregation is in need of a new temple with improved amenities for administrative purposes, a residence for the priest and facilities for social functions.

3. Harnarine Dubar, a resident of Brampton

Mr. Dubar, Temple Priest, noted that the goals of the Hindu religion and culture are to unite people in a way of life with understanding and dignity. Mr. Dubar requested that Council approve the application.

4. Khem Permanand, a resident of Brampton

Mr. Permanand noted that this temple will serve a small group of families and restrictions are in place which will naturally restrict growth. The congregation has invested thousands of dollars to date and met all requirements requested. Mr. Permanand requested that Council approve the application and avoid an appeal to the Ontario Municipal Board.

5. Sham Mathura Maraj, a resident of Brampton

Mr. Maraj, as part of the project management group, reiterated the points with respect to the application and staff's recommendation of approval. A considerable amount of time and money has been invested to date and the proponents are committed to locating the temple on this site.

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6. Radhica Maharaj, a resident of Brampton

Ms. Maharaj noted that the congregation is in need of a new place of worship and will take pride in their temple and surroundings. Every effort will be made to respect the existing community and neighbourhood.

During discussion of this matter, the following delegation was added.

7. Jack Anderson, a resident of Brampton

Mr. Anderson, an area resident, advised that this is not the right location for a place of worship in the middle of a small hamlet of 11 residents. The proposed temple with a 6 foot fence around the property will not fit into this area of large lots, no fences and open spaces. Mr. Anderson strongly recommended that the application be refused.

Council consideration of this matter included:

- Inappropriate location for a temple on a 1 acre site as existing policies require a new site of 2 acres for a place of worship
- Incompatibility with the unique character of the existing neighbourhood
- Existing congregation membership and potential growth
- Rezoning and site plan provide controls on expansion and growth
- Possible appeal to the Ontario Municipal Board

Councillor Sprovieri requested that a recorded vote be taken on Recommendation PDD116-2012, separate from the remainder of the Planning, Design and Development Committee minutes.

PDD116-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the staff report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated April 19, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received; and,

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2. That the **Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be refused; and,
3. That the following delegations and submissions to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received:
 - Avtar Thind, 41 Sir Jacobs Crescent, Brampton (delegation and submission)
 - Jack Anderson, 728 Wanless Drive, Brampton (delegation and submission)
 - Joyce Towers, 37 Savita Road, Brampton (delegation)
 - Charlie Di Pasquale and Mrs. Di Pasquale, 736 Wanless Drive, Brampton (delegation)
 - Allan Ramsay, Allan Ramsay Planning Associates, on behalf of applicant (delegation).
 - Bhummanjot Singh Talwar, 36 Clarion Road, Brampton, dated June 11, 2012 (submission).

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames	Sprovieri	Miles
Moore	Dhillon	
Gibson	Callahan	
Palleschi		
Fennell		
Hutton		
Sanderson		

Carried 7 - 3 (7 Yeas – 3 Nays – 1 Absent)

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The following motion was considered:

C129-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the Minutes of the Planning, Design and Development Committee meeting of June 11, 2012, including recommendations PDD104-2012 to PDD123-2012, to the Council meeting of June 20, 2012, be approved as printed and circulated; and,
2. That the following delegations to the Council Meeting of June 20, 2012, re: **Item J 2 – Minutes – Planning, Design and Development Committee – June 11, 2012 – Recommendation PDD116-2012 – Application to amend the Zoning By-law - A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – south side of Wanless Drive between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received:

1. Satnarine Bhansingh, a resident of Mississauga
2. Shanita Agam, a resident of Brampton
3. Harnarine Dubar, a resident of Brampton
4. Khem Permanand, a resident of Brampton
5. Sham Mathura Maraj, a resident of Brampton
6. Radhica Maharaj, a resident of Brampton
7. Jack Anderson, a resident of Brampton

Carried

G 2 Taxicab Driver Training Program

Item J 1 was brought forward and dealt with at this time.

The following motion was considered to reopen a previous Council decision :

C132-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Hames

Whereas a new taxicab policy approved by Council on April 20, 2011 (Resolution C087-2011, Recommendation CW131-2011 and TC007-2011) approved a taxicab driver training program and required taxicab drivers to attend training courses provided by the City of Mississauga; and

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Whereas all City of Brampton taxicab drivers are required to complete or be credited with equivalencies for all components of the training program by December 30, 2012; and

Whereas the delivery of the training program by the City of Mississauga was delayed for reasons beyond the City of Brampton's control, including competing demands placed on the City of Mississauga's training program; and

Whereas training for existing Brampton taxicab drivers was scheduled to commence in May 2012, resulting in notification by City of Brampton staff in April 2012; and

Whereas the City of Mississauga trainers can only accommodate a small number of Brampton taxicab drivers per month; and

Whereas it is likely not possible for all of the Brampton taxicab drivers to obtain their training courses by December 2012; and

Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with the Procedure By-law 160-2004, as amended;

Therefore Be It Resolved that the matter of Resolution C087-2011 (April 20, 2011), in so far as it relates only to Council's decision to require existing taxicab drivers to complete or be credited for all components of the Taxicab Driver Training Program by December 30, 2012, and specifically Clause 5 of Resolution C029-2011 (Recommendations CW131-2011 and TC007-2011), be re-opened:

5. That all existing taxicab drivers in the City of Brampton be required to complete or be credited with equivalencies for all components of the Taxicab Driver Training Program by December 30, 2012.

Carried

(2/3 vote achieved)

The following individuals addressed Council regarding this matter:

1. Louis Gotzamanis, a member of taxicab industry

Mr. Gotzamanis requested that the driver training program and the deadline be referred back to the Taxicab Advisory Committee for clarification.

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2. Devinder Dhaliwal, a member of the taxicab industry

Mr. Dhaliwal requested that the driver training program be deferred until the economy improves as the cost is quite onerous for a taxi driver.

Council consideration of this matter included the following:

- Development of a “Made in Brampton” solution
- Probable deadline extension from December 2012 to December 2013
- Reiteration that the training is mandatory and will proceed

The following motion was considered:

C133-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Hames

1. That the matter of the deadline for existing taxicab drivers to complete or be credited with equivalencies for all components of the Taxicab Driver Training Program, be referred to staff for a report back to the Taxicab Advisory Committee on an extended deadline date for existing Brampton taxicab drivers to complete or be credited for all components of the training program.
2. That the following delegations, to the Council Meeting of June 20, 2012, re: **Item J 1 – Minutes – Taxicab Advisory Committee – June 11, 2012 - Recommendation TC022-2012 (pages 4-6 of 10) and Item N – Notice of Motion – Taxicab Driver Training Program**, be received:
 1. Louis Gotzamanis, a member of taxicab industry
2. Devinder Dhaliwal, a member of the taxicab industry

Carried

(See also Item I 5-1, Resolution C138-2012, Item J 1 – Minutes – Taxicab Advisory Committee – June 11, 2012 – Resolutions C134-2012, C135-2012, C136-2012 and C137-2012 Item N – Notice of Motion)

G 3 Renaming of the Professor’s Lake Trail to “Don Doan Trail”

Item J4 was brought forward and dealt with at this time.

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Don Doan, who retired in October 2011, as Recreation Manager, Community Services, thanked Members of Council and staff for this honour in recognition of his many years of service and his dedication to the City's sports community and programs.

The following motion was considered:

- C130-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That the Minutes of the Committee of Council meeting of June 13, 2012, including recommendations CW164-2012 to CW195-2012, to the Council meeting of June 20, 2012, be approved as printed and circulated.

Carried

- C131-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the delegation of Don Doan, to the Council Meeting of June 20, 2012, re:– **Item J 4 – Minutes – Committee of Council – June 13, 2012 – Recommendation CW178-2012 – Renaming of the Professor's Lake Trail to "Don Doan Trail"**, be received.

Carried

(See Item J 4 – Minutes – Committee of Council – June 13, 2012 - Recommendation CW178-2012)

H. Reports from the Head of Council

- H 1 Report from Mayor Fennell, dated June 13, 2012, re: **2012 Federation of Canadian Municipalities – Big City Mayors Caucus and Annual Conference.**

The following motion was considered:

- C139-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from Mayor Susan Fennell, dated June 13, 2012, to the Council Meeting of June 20, 2012, re: **2012 Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) and Annual Conference**, be received, and;

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2. That the report from Mayor Susan Fennell, dated June 13, 2012, re: **2012 Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) and Annual Conference**, be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

- H 2 Report from Mayor Fennell, dated June 13, 2012, re: **Nomination of Councillor Sandra Hames to the Association of Municipalities of Ontario (AMO) Board of Directors.**

The following motion was considered:

C140-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the City of Brampton Council endorse the nomination of Councillor Sandra Hames to the Association of Municipalities of Ontario (AMO) Board of Directors on the Large Urban Caucus (LUC); and,
2. That the resolution indicating Brampton Council's support, accompany the completed nomination form to be submitted to the AMO Head Office by June 22, 2012 to qualify Councillor Sandra Hames as a nominee for election to the AMO Board of Directors for the 2012/2014 term.

Carried

- H 3 Report from Mayor Fennell, dated June 15, 2012, re: **2012 Meeting Calendar – Addition of Regular Council Meeting – June 27, 2012.**

The following motion was considered:

C141-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That the 2012 Brampton City Council and Committee Meeting Schedule be amended to add an additional Regular Council meeting on June 27, 2012, at 1:00 p.m.

Carried

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I. Reports from Officials

I 2. City Manager's Office

I 2-1 Verbal report from D. Dubenofsky, City Manager, re: **Commissioner Recruitment Process.**

Ms. Dubenofsky provided an update of the next steps in terms of the recruitment for the Commissioner of Works and Transportation to replace Commissioner Tom Mulligan who will retire at the end of August 2012. An outside recruitment firm will be engaged to undertake a national search and as in the past, the Chair (Regional Councillor Sprovieri) and Vice Chair (Regional Councillor Sanderson) of the Works and Transportation Section, have been invited to participate. Preliminary work on a position profile has begun and updates will be provided to Council throughout the process.

Council discussion on this matter included the following:

- Level of involvement by Members in previous Commissioner recruitment processes
- The opportunity to participate in the final interviews of short-listed candidates

Ms. Dubenofsky advised that an invitation can be extended to Members of Council to participate in the final stages of the interview process with the short-listed candidates and to provide input and advice. She noted that the final decision normally rests with the City Manager.

The following motion was considered:

C142-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the verbal report from D. Dubenofsky, City Manager, to the Council Meeting of June 20, 2012, re: **Commissioner Recruitment Process**, be received; and,
2. That an invitation be extended to interested Members of Council for their input on the recruitment process for the Commissioner of Works and Transportation through to the interview process.

Carried

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I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated June 20, 2012, re: **Proclamation – Gay Pride Week – July 9-15, 2012** (File G24)

Dealt with under Consent Resolution C126-2012
(See Proclamation F 1)

- I 3-2 Report from D. Cutajar, Commissioner of Economic Development and Communications, dated June 13, 2012, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – June 12, 2012** (File M25)

The following motion was considered:

- C143-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That the report from D. Cutajar, Commissioner, Economic Development and Communications dated June 13, 2012 to the Council meeting of June 20, 2012, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – June 12, 2012 Meeting**, be received.

Carried

(See also Item J 3)

I 4. Community Services

I 5. Corporate Services

- I 5-1 Report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated June 14, 2012, re: **Taxicab Advisory Committee Minutes – June 11, 2012** (File W91)

- C138-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the report from D. Wilson, Director, Enforcement and By-law Services, Corporate Services, dated June 14, 2012, to the Council Meeting of June 20, 2012 re: **Taxicab Advisory Committee (TAC) Recommendations from the meeting of June 11, 2012**, be received.

Carried

See Item J 1

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- I 5-2 Report from P. Fay, City Clerk, Corporate Services, dated June 15, 2012, re: **Request for “Municipally Significant” Designation for Special Occasion Permit Liquor License Application – Carabram (July 13-15, 2012) – Various Locations** (File W25).

(See Announcement E 1 and Resolution C127-2012)

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 22, 2012, re: **Proposed Exemption to Interim Control By-law 306-2003 – 10193 Heritage Road (St. Elias Ukrainian Catholic Church) – Ward 6** (File P80 ICB 2012)

Dealt with under Consent Resolution C126-2012 and By-law 176-2012

- * I 8-2 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 28, 2012, re: **City of Brampton Initiated Official Plan Amendment – To designate a Special Policy Area in the Bram East Secondary Plan to permit an expanded range of non-industrial uses (Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue) – Ward 10** (File CI11.003 & P26 41)

Dealt with under Consent Resolution C126-2012 and By-law 177-2012

- * I 8-3 Report from K. Ash, Manager, Planning, Design and Development, dated June 6, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Blue Grass Valley Properties – To permit single-detached dwellings, semi-detached dwellings, two school blocks, a park block, valleyland and a stormwater management pond – South of Bovaird Drive West and east of Mississauga Road – Ward 6** (File C04W09.004)

Dealt with under Consent Resolution C126-2012 and By-law 178-2012

- * I 8-4 Report from P. Snape, Manager, Planning, Design and Development, dated June 7, 2012, re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc. – Beach Grove Estates (formerly Metropole Homes Ltd.) – north of Highway 407**

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between Chinguacousy Road and Mavis Road) – Ward 6 (File T02W14.013)

Dealt with under Consent Resolution C126-2012 and By-laws 179-2012 and 180-2012

- I 8-5 Report from S. Bodrug, Acting Manager, Open Space Design and Construction, Planning, Design & Development, dated June 7, 2012, re: **Naming of the Community Centre / Library and Community Park, Northwest Corner of Castlemore Road and The Gore Road – Ward 10** (File M00)

The following motion was considered:

- C145-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from S. Bodrug, Acting Manager, Open Space Design and Construction, Planning, Design and Development, dated June 7, 2012, to the Council Meeting of June 20, 2012, re: **Naming of the Community Centre/Library and Community Park – Northwest corner of Castlemore Road and The Gore Road – Ward 10** (File MOO-Naming), be received; and,
2. That the names “**Gore Meadows Community Centre and Library**” and “**Gore Meadows Community Park – East**” and “**Gore Meadows Community Park – West**” as the official names of the building and park that is being constructed at the northwest corner of Castlemore Road and The Gore Road, and that these names be used in all official signage and promotional material related to the development.

Carried

I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 1, 2012, re: **Subdivision Release and Assumption – Thorn Bush Land Development Inc. Phase 2 – Registered Plan 43M-1695 – South-east corner of Creditview Road and Wanless Drive – Ward 6** (File P13)

Dealt with under Consent Resolution C126-2012 and By-law 181-2012

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- * I 9-2 Report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 1, 2012, re: **Subdivision Release and Assumption – Thorn Bush Land Development Inc. Phase 3 – Registered Plan 43M-1725 – South-east corner of Creditview Road and Wanless Drive – Ward 6** (File P13)

Dealt with under Consent Resolution C126-2012 and By-law 182-2012

- * I 9-3 Report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 6, 2012, re: **Subdivision Release and Assumption – 1238018 Ontario Ltd. (Eldorado Subdivision Phase 3E) – Registered Plan 43M-1543 – North side of Ebenezer Road between The Gore Road and Highway 50 – Ward 10** (File P13)

Dealt with under Consent Resolution C126-2012 and By-law 183-2012

- I 9-4 Report from T. Mulligan, Commissioner, Works and Transportation dated June 14, 2012, re: **Hurontario-Main LRT Project – P3 Canada Fund Application – Wards 1, 3, 4 and 5.**

In response to an inquiry, the City Manager advised that staff has attended seminars on the P3 funding and an information session will be arranged for Members of Council.

The following motion was considered:

- C146-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Sanderson

1. That the report from T. Mulligan, Commissioner, Works and Transportation, dated June 14, 2012, to the Council Meeting of June 20, 2012, re: **Hurontario-Main LRT Project – P3 Canada Fund Application Process (Wards 1, 3, 4 and 5)**, be received; and,
2. That the City Manager be granted the authority to co-submit, with the City of Mississauga, an application to the P3 Canada Fund, Round Four for the Hurontario-Main LRT Project, and that staff report back to Council with the results of the project screening to seek further direction at that time.

Carried

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J. Committee Reports

J 1 Minutes – **Taxicab Advisory Committee** – June 11, 2012
(Chair – Regional Councillor Moore)

The following motion to temporarily suspend the Council Procedure By-law 160-2004 was considered:

C134-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

Whereas Members of Council can request Council to reconsider a previous decision of Council, made during the current term, through a Notice of Motion, as per Sections 8 and 13.2 of Procedure Bylaw 160-2004, as amended; and

Whereas Section 14 of Council's Procedure By-law 160-2004, as amended, permits Council to temporarily suspend some of its procedural rules on a two-thirds (2/3) majority vote; and

Whereas Members of Council deem it appropriate in this circumstance to temporarily suspend Council's procedural rules to permit Council to consider a re-opening of a previous decision of Council made during this term;

Therefore Be It Resolved That, as permitted by Section 14 of Procedure By-law 160-2004, the procedural rules set out in Section 8 and 13.2 to require a Notice of Motion to re-open a previous Council decision made this term, be temporarily suspended in this circumstance only.

Carried

(2/3 vote achieved)

The following motion to reopen a previous Council decision was considered:

C135-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

Whereas City Council approved Resolution C236-2011 (November 9, 2011 approving Recommendation CW318-2011) to establish a permanent downtown taxi zone along the east side of George Street North, south of Nelson Street West; and

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Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with the Procedure By-law 160-2004, as amended; and

Therefore Be It Resolved That the matter of Resolution C236-2011 (Recommendation CW318-2011), in so far as it relates only to Council's decision to establish a permanent downtown taxi zone along the east side of George Street North, south of Nelson Street West, and specifically Clause 3 of Recommendation CW318-2011, be re-opened.

3. That the necessary lane modifications be coordinated with the road rehabilitation of George Street North (Spring 2012) to accommodate a taxi zone along the east side of George Street North, south of Nelson Street West.

Carried

(2/3 vote achieved)

The following motion was considered:

C136-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the existing two (2) on-street parking meter spaces along the north side of Nelson Street West be converted to a downtown taxicab zone, and that a by-law be passed to amend Traffic By-law 93-93, as amended, to include this taxi zone in addition to the taxi zone along the east side of George Street North, south of Nelson Street West.

Carried

The following motion was considered:

C137-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the Minutes of the Taxicab Advisory Committee Meeting of June 11, 2012, including Recommendations TC020-2012 to TC028-2012, to the Council meeting of June 20, 2012, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

TC020-2012 That the agenda for the Taxicab Advisory Committee meeting of June 11, 2012 be approved as printed and circulated.

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TC021-2012 That the following delegations to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Taxicab Stands in the City of Brampton**, be received:

1. Milton Bhangoo, Kwik Kab
2. Kamal Said, Taxicab Driver

TC022-2012 1. That the following delegations to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Taxicab Driver Training Program**, be received:

1. Milton Bhangoo, Kwik Kab
2. Rakesh Mehra, Seven Eleven
3. Harjot Boparai, A1 Taxi
4. Kamal Said, Taxicab Driver; and,

2. That staff be directed to meet with the delegations and other interested members of the Taxicab Industry to address issues relating to the Taxicab Driver Training Program.

TC023-2012 1. That the memorandum from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 11, 2012, to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Downtown Brampton Taxicab Stands/Zones – Nelson Street West / Diplock Lane** (Recommendation TC013-2012) be received; and,

2. That it is the position of the Taxicab Advisory Committee, that the existing on-street parking meter spaces along the north side of Nelson Street West be converted to taxicab stands.

TC024-2012 That the verbal update from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Taxicab Stands on Team Canada Drive** be received.

TC025-2012 1. That the verbal update from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Shopper's World Transit Terminal** be received; and,

2. That a letter be sent to RioCan Management Inc. expressing the position of the Taxicab Advisory Committee, that as a partner of the City of Brampton in the delivery of transportation services to the residents of Brampton, there is a need to establish an effective taxicab stand at the Shopper's World Transit Terminal to provide a seamless transportation service to transit patrons.

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TC026-2012 That the verbal advisory from J. Bisson, Manager of Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Public Meeting – On-Demand Accessible Taxicab Service** be received.

TC027-2012 That the correspondence from Louis Gotzamanis, Taxicab Industry member, to the Taxicab Advisory Committee Meeting of June 11, 2012, re: **Taxicab Driver Training Requirements** be received.

TC028-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, July 9, 2012 at 1:00 p.m., or at the call of the Chair.

J 2 Minutes – **Planning, Design and Development Committee** – June 11, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

C129-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the Minutes of the Planning, Design and Development Committee meeting of June 11, 2012, including recommendations PDD104-2012 to PDD123-2012, to the Council meeting of June 20, 2012, be approved as printed and circulated.

2. That the following delegations to the Council Meeting of June 20, 2012, re: **Item J 2 – Minutes – Planning, Design and Development Committee – June 11, 2012 – Recommendation PDD116-2012 – Application to amend the Zoning By-law - A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – south side of Wanless Drive between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received:

1. Satnarine Bhansingh, a resident of Mississauga
2. Shanita Agam, a resident of Brampton
3. Harnarine Dubar, a resident of Brampton
4. Khem Permanand, a resident of Brampton
5. Sham Mathura Maraj, a resident of Brampton
6. Radhica Maharaj, a resident of Brampton
7. Jack Anderson, a resident of Brampton

Carried

(See Delegation G 1)

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The recommendations were approved as follows:

PDD104-2012 That the agenda for the Planning, Design and Development Committee Meeting of June 11, 2012, be approved, as amended as follows:

To Add:

Re: Item D 15 – Correspondence from:

- Debbie Kennedy, 75 Louvain Drive, Brampton, dated June 8, 2012
- John M. Alati, Davies Howe Partners, Toronto, on behalf of Harborview Investments Inc., dated June 11, 2012
- Louis Greenbaum, Vogue Development Group, Thornhill, landowner to the south of Study Area on Airport Road, dated June 11, 2012

Re: Item D 16 – Correspondence from:

- Ron Webb, Davis Webb, Brampton, on behalf of Brampton Brick Ltd, dated June 11, 2012

Re: Item E 1 / I 1 – Correspondence from:

- Arvind Aggarwal, Learna Tutoring Centres, 10 Pertosa Drive, 2260 Bovaird Drive East, 120 Clementine Drive, Brampton, dated June 7, 2012
- Deepak Vaid, Dee Care Signs, 8 Laidlaw Avenue, Brampton, June 8, 2012
- Greg Dobson, Ventures, Mississauga dated June 11, 2012
- Jas Basra, dated June 8, 2012

Re: Item F 2 – Correspondence from:

- Bhummanjot Singh Talwar, 36 Clarion Road, Brampton, dated June 11, 2012

Re: Item F 3 – Correspondence from:

- Eric M. Kelday, 20 Langley Place, Brampton, dated June 11, 2012

Item M 1. Discussion at the request of Regional Councillor Sprovieri, re: **Inconsistent Boulevard Widths in Subdivisions**

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- PDD105-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated May 23, 2012, re: **Application to Amend the Official Plan and Zoning By-law –Glen Schnarr & Associates Incorporated – FP Block 5 Developments Limited – south-west corner of Queen Street West and Chinguacousy Road – Ward 6 (C03W05.018)** be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD106-2012
1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated May 23, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Seven (7) Applications to Amend the Zoning By-law and Draft Plans of Subdivision within the Vales of Humber and Block Plan lands Area (50) – Ward 10**, as follows, be received:
 - D 2. **Candevcon Limited – Redberry Holdings Inc., Jetron Holdings – south side of Mayfield Road, west of McVean Drive (File C08E17.006)**
 - D 3. **Humphries Planning Group Inc. – 2138436 Ontario Inc. – south side of Mayfield Road, west of McVean Drive (File C08E17.007)**
 - D 4. **Candevcon Limited – Hayford Holdings Inc. – north-west corner of Countryside Drive and McVean Drive (File C08E16.005)**
 - D 5. **Glen Schnarr & Associates – Sunnycliffe Investments Inc. – north-east corner of McVean Drive and Countryside Drive (File C09E16.007)**
 - D 6. **Lepek Consulting Inc. – Urban Drywall Limited – Concris Developments Inc. – east of McVean Drive, south of Mayfield Road (File C09E16.006)**
 - D 7. **Candevcon Limited – Michael Ceci – Green Valley Investments Ltd. – Countryside Drive, east of The Gore Road (File C09E16.005)**
 - D 8. **Delta Urban Planning – Southwyck Trail Home Corp., Markview Home Corp., Fulton Bridge Estates Inc., and Roman Catholic Episcopal Corporation for Diocese of Toronto (File C09E17.008); and,**

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2. That correspondence from the following to the Planning, Design and Development Committee Meeting of June 11, 2012, re, **Delta Urban Planning – Southwyck Trail Home Corp., Markview Home Corp., Fulton Bridge Estates Inc., and Roman Catholic Episcopal Corporation for Diocese of Toronto** (File C09E17.008) be received:
 - Michael Gagnon, Gagnon and Law Urban Planners Ltd., Brampton, dated June 11, 2012, on behalf Mr. and Mrs. Jasvir Gill, owners of land located on the south side of Mayfield Road, west of The Gore Road
 - Peter Robertson, 11570 McVean Road, Brampton, dated June 11, 2012; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD107-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 17, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated – 11473 & 11413 Mississauga Road – east side of Mississauga Road, north of Wanless Drive – Ward 6** (File C04W16.004) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal, only if there are issues raised by the public that cannot be addressed at the public meeting, otherwise an implementing zoning by-law may be forwarded directly to Council for consideration and the Commissioner of Planning, Design and Development shall be directed to initiate an amendment to draft plan approval.

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- PDD108-2012 1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 24, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re:
Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – north-west corner of the intersection of Sandalwood Parkway and Creditview Road – Ward 6 (File C04W14.007) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD109-2012 1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 18, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – north-west corner of the intersection of Proposed Salvation Road (currently Old Creditview Road) and Commuter Drive – Ward 6** (File C04W11.007) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDDD110-2012 1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 23, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re:
Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – north-east Corner of Creditview Road and Bovaird Drive West – Ward 6 (File C04W11.009) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD111-2012 1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated May 14, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – Mayfair Realty Incorporated – 33 Kennedy Road South – west side of Kennedy Road, south of Eastern Avenue – Ward 3** (File C01E05.058) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD112-2012 1. That the report from P. Snape, Manager, Development Services, and A. Dear-Muldoon, Development Planner, Planning, Design and Development, dated May 10, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – Peel Condominium Corporation 473, Peel Condominium Corporation 621 and Peel Condominium Corporation 399 – 2565 Steeles Avenue, 2575 Steeles Avenue, and 7955 Torbram Road – south-east corner of Steeles Avenue East and Torbram Road – Ward 8** (File T06E15.011) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD113-2012
1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated May 7, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **City Initiated Official Plan Amendment to Re-designate the North Airport Road/Industrial Special Study Area and the Mayfield/Goreway Drive Special Study Area – Airport Road Corridor south of Mayfield Road and the south-west corner of Mayfield Road/Goreway Drive – Ward 10** (File P26S 049) be received; and,
 2. That correspondence from the following to the Planning, Design and Development Committee meeting of June 11, 2012, re: **City Initiated Official Plan Amendment to Re-designate the North Airport Road/Industrial Special Study Area and the Mayfield/Goreway Drive Special Study Area – Airport Road Corridor south of Mayfield Road and the south-west corner of Mayfield Road/ Goreway Drive – Ward 10** (File P26S 049) be received:
 - Debbie Kennedy, 75 Louvain Drive, Brampton, dated June 8, 2012
 - John M. Alati, Davies Howe Partners, Toronto, on behalf of Harborview Investments Inc., dated June 11, 2012
 - Louis Greenbaum, Vogue Development Group, Thornhill, landowner to the south of Study Area on Airport Road, dated June 11, 2012; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, following the completion of the circulation of the draft Official Plan amendment; and,
 4. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information.
- PDD114-2012
1. That the report from J. Given, Manager, Growth Management and Special Policy, and C. Selig, Policy Planner, Planning, Design and Development, dated May 2, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Brampton's Response to the Provincial Growth Plan – Additional Draft Growth Plan Official Plan Amendment** (File G65) be received; and

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2. That correspondence Ron Webb, Davis Webb, Brampton, on behalf of Brampton Brick Ltd, dated June 11, 2012, to the Planning, Design and Development Committee meeting of June 11, 2012, re: **Brampton's Response to the Provincial Growth Plan – Additional Draft Growth Plan Official Plan Amendment** (File G65) be received; and
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the open house and public meeting together with the staff recommendations.

- PDD115-2012
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 10, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application for an Amendment to Sign By-law 399-2002, as amended – Provisions for Mobile Signs and Electronic Variable Message Centres – All Wards** (File G02) be received; and
 2. That a by-law be passed to amend Sign-By-law 399-2002 as amended, to:
 - a) amend electronic variable message centres as outlined in the Schedule 1 included in the staff report
 - b) reduce the number of days mobile sign permits remain in effect from 30 days to 21 days
 - c) maintain the current 150 ft separation distance between signs
 - d) limit the number of mobile signs permitted on a property
 3. That the following delegations to the Planning, Design and Development Committee meeting of June 11, 2012, re: **Application for an Amendment to Sign By-law 399-2002, as amended – Provisions for Mobile Signs and Electronic Variable Message Centres – All Wards** (File G02) be received:
 - Jessica Bigalke, 9 Alexander Street, Brampton
 - Neil Ritchie, Affordable Portables, Mississauga
 - Wendy Bigalke, A Big Mobile Sign Company, 253 Summerlea Road, Brampton
 - Jessica Bigalke, on behalf of Jennifer Sohm, 4 Jersey Avenue, Brampton
 - Jean Johnson, 100 Ken Whillans Drive, Brampton
 - Kathy Podopryhora, Flowerland Florist, 2 Fisherman Drive, Brampton
 - Kal Chauhan, Shoppers Drug Mart, 160 Main Street South, Brampton
 - Kathy Sousa, RBC, 160 Main Street South, Brampton
 - Satwinder Dhillon, Cottrelle Business Centre, Brampton

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4. That correspondence from the following to the Planning, Design and Development Committee meeting of June 11, 2012, re:
Application for an Amendment to Sign By-law 399-2002, as amended – Provisions for Mobile Signs and Electronic Variable Message Centres – All Wards (File G02) be received:
- Arvind Aggarwal, Learna Tutoring Centres, 10 Pertosa Drive, 2260 Bovaird Drive East, 120 Clementine Drive, Brampton, dated June 7, 2012
 - Deepak Vaid, Dee Care Signs, 8 Laidlaw Avenue, Brampton, June 8, 2012
 - Greg Dobson, Ventures, Mississauga, dated June 11, 2012
 - Jas Basra, dated June 8, 2012.

- PDD116-2012
1. That the staff report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated April 19, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re:
Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6 (File C02W15.016) be received; and,
2. That the Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6 (File C02W15.016) be refused; and,
3. That the following delegations and submissions to the Planning, Design and Development Committee Meeting of June 11, 2012, re:
Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6 (File C02W15.016) be received:
- Avtar Thind, 41 Sir Jacobs Crescent, Brampton (delegation and submission)
 - Jack Anderson, 728 Wanless Drive, Brampton (delegation and submission)
 - Joyce Towers, 37 Savita Road, Brampton (delegation)
 - Charlie Di Pasquale and Mrs. Di Pasquale, 736 Wanless Drive, Brampton (delegation)

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- Allan Ramsay, Allan Ramsay Planning Associates, on behalf of applicant (delegation).
- Bhummanjot Singh Talwar, 36 Clarion Road, Brampton, dated June 11, 2012 (submission).

(See Delegation G1)

- PDD117-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated May 22, 2011, to the Planning, Design and Development Committee Meeting of June 11, 2012, re:
Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8 (File C03E07.012) **be referred** to the Council meeting of July 11, 2012 (tentative) or August 8, 2012; and,
 2. That the following delegations and submission to the Planning, Design and Development Committee Meeting of June 11, 2012, re:
Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8 (File C03E07.012) be received:
 - Dean Lising, 9 Hazelwood Court, Brampton
 - Davinder Mangat, 11 Hazelwood Court, Brampton
 - Eric Kelday, 20 Langley Place, Brampton (submission)
- PDD118-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated April 23, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re:
Application to Amend the Zoning By-law – Royal West Developments Inc. – North American (Royalwest Village) Corporation – Royal West Drive, South east of corner Mississauga Road and Williams Parkway – Ward 6 (File C04W07.017) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law in accordance with recommendation 3;

3. That the Zoning By-law be generally amended as follows:
 - 3.1. The lands shall be zoned with a site specific Residential Single Detached (R1F) zone to permit a single detached dwelling.
 - 3.2. Shall be subject to the following requirements and restrictions:
 - a) Shall have a minimum interior side yard setback of 2.0 metres;
 - b) Shall have a minimum front yard setback of 4.5 metres;
 - c) Shall have a minimum rear yard setback of 4.0 metres;
 - d) Shall permit a detached two car garage with a maximum area of 48 m²;
 - e) An unenclosed porch and balcony, with or without foundations and a cold cellar may project a maximum of 1.8 metres into the front yard or rear yard;
 - f) Bay window, with or without foundation, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard or rear yard;
 - g) No fence or hedge within a required front yard may exceed 1.3 metres in height.
4. That prior to enactment of the zoning by-law, the applicant shall finalize the Conservation Plan to the satisfaction of the Commissioner of Planning Design and Development, which shall address the following:
 - 4.1. Short-term maintenance required to stabilize the heritage and building fabric and prevent deterioration;
 - 4.2. Security requirements (unless already put forward in a heritage building protection plan);
 - 4.3. 'As found' drawings, plans, specifications sufficient to describe all works outlined in the Conservation Plan;
 - 4.4. Restoration and replication measures required to return the property to a higher level of cultural heritage value integrity, as required;
 - 4.5. Measures to ensure interim protection of heritage resources during phases of construction or related development;

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- 4.6. An implementation strategy outlining consecutive phases or milestones;
 - 4.7. Longer term maintenance and conservation work intended to preserve existing heritage fabric and attributes;
 - 4.8. Appropriate conservation principles and practices, and qualifications of contractors and trades people that should be applied;
 - 4.9. Best practices and general heritage principles regarding preservation, rehabilitation, restoration, additions, garage, etc for this structure
 - 4.10. Appropriate Landscape plans identifying all landscape components for the site;
 - 4.11. The restoration of the historic post from the legislative building originally located on the lot of the Reid Farmhouse and its integration into the landscape plan. If the post cannot be found, special requirements for its appropriate commemoration and mitigation measures will need to be implemented. The details of this will be determined in consultation with City Heritage staff and the Brampton Heritage Board, and implemented to the satisfaction of the Commissioner of Planning, Design and Development.
5. That staff be directed to amend the Royal West Site Plan Agreement (SP08-007) in order to apply an additional \$50,000 in securities to the subject site where the Reid Farmhouse is now located.
6. That prior to enactment of the zoning by-law, the applicant shall execute a zoning development agreement with the City, which will address or include the following conditions, to the satisfaction of the Commissioner of Planning Design and Development:
- 6.1. The owner agrees to implement all improvements outlined in the Conservation Plan as it pertains to the external elevations and building components.
 - 6.2. The owner agrees to apply for a heritage permit before initiating any of the work outlined in the Conservation Plan.

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- 6.3. The owner agrees to erect a decorative metal fence along the northerly property boundary in order to provide an unobstructed view to the Reid Farmhouse.
- 6.4. The owner shall provide the City with securities in the amount of \$100,000.00, pursuant to the amended site plan agreement, to cover the costs of maintenance, repair and restoration of the heritage feature, according to the approved Conservation Plan, which is to be held by the City until the appropriate works are out and approved by the City.
- 7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

- PDD119-2012
- 1. That the report from D. Waters, Manager, Land Use Policy, and M. Majeed, Policy Planner, dated April 16, 2012, re: **Proposed Land Use Plan for Public Consultation – Highway 427 Industrial Secondary Plan (Area 47)** (File P26 S47) be received and
 - 2. That staff present the City's Proposed Land Use Plan at an open house that will also include public consultation required as part of the Municipal Class EA process for the Transportation Master Plan being undertaken for Secondary Plan Area 47; and,
 - 3. That the City Clerk be directed to provide a copy of this staff report and Council resolution to the Regions of Peel and York, Town of Caledon, City of Vaughan, Toronto & Region Conservation Authority and the Ministry of Transportation (Planning and Environmental Office) for their information.

- PDD120-2012
- That the Minutes of the Brampton Heritage Board Meeting of May 15, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, Recommendations HB050-2012 to HB064-2012, be approved as printed and circulated.

- HB050-2012
- That the agenda for the Brampton Heritage Board Meeting of May 15, 2012 be approved as amended as follows:

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To add:

- L 6. Discussion at the request of Michael Avis, Board Member, re: **Annual Meeting of Joint Municipal Heritage Committees of Peel and Mount Pleasant Community Celebration Event – Friday, June 22, 2012** (File G33).

- HB051-2012 1. That the delegation of Paul R. King, Past President, Community Heritage Ontario, to the Brampton Heritage Board Meeting of May 15, 2012, re: **Community Heritage Ontario (CHO) – Potential Participation from the Brampton Heritage Board on CHO Board of Directors** (File G33) be received; and,
2. That Board Members interested in participating in Community Heritage Ontario put forward their interest through the Heritage Coordinators, Planning, Design and Development.
- HB052-2012 1. That the presentation by Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning, Design and Development, to the Brampton Heritage Board Meeting of May 15, 2012, re: **Heritage Building Protection Plan, Proposed Vacant Building By-law, and Amendments to Property Standards By-law 104-96, as amended** (File G33) be received; and,
2. That the Board supports the proposed New Vacant Building By-law and Minimum Maintenance Standards By-law 104-96 (Property Standards) Amendment, and reiterates its support for the Heritage Building Protection Plan (as per Board Recommendation HB065-2010).
- HB053-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of April 25, 2012** (File G33), to the Brampton Heritage Board Meeting of May 15, 2012, be received.
- HB054-2012 That the following **candidates** be endorsed for Brampton Heritage Board 2012 Awards of Merit:
- 56 Main Street South – Ward 3
 - 83 Main Street South – Ward 4
 - 82 Cobblestone Court – Ward 9
 - 10955 Clarkway Drive – Ward 10

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- HB055-2012
1. That the **Minutes of the Churchville Heritage Committee Meeting of May 14, 2012** (File G33 CH), to the Brampton Heritage Board Meeting of May 15, 2012, be received; and,
 2. That the following recommendations outlined in the subject minutes be endorsed:
 - That the resignation of Peter Alexeeff from membership on the Churchville Heritage Committee be accepted; and,

That Mr. Alexeeff be thanked for his efforts during his time as a Committee Member; and,

That the City Clerk be requested to fill the vacancy on the Churchville Heritage Committee for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.
 - That the Churchville Heritage Committee supports the elimination of the proposed sidewalk along Churchville Road from the landscape plan, upgrading of planting materials along this stretch of Churchville Road instead, and moving or appropriately screening the gas pipes.
 - That the proposed bench and light be removed from the amenity space in favor of a garbage receptacle and increased plantings where appropriate.
 - That the request to erect a residential dwelling at 1275 Martin Boulevard be approved, as presented at the Churchville Heritage Committee Meeting of May 14th, 2012.
 - That the requirements for a Heritage Permit to replace the existing dilapidated garage door on the property at 7764 Churchville Road be waived.
 - That Heritage Permits endorsed by the Churchville Heritage Committee be valid for two years from the date of issuance.

HB056-2012 That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for VanMar Developments Ontario Inc. and the City of Brampton, dated February 3, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33), be **deferred** to the Board Meeting of June 19, 2012.

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- HB057-2012
1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated May 9, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **Heritage Impact Assessment – 715 Queen Street West (Lundy House) – Ward 4** (File G33), be received; and,
 2. That the Heritage Impact Assessment prepared by Golder Associates for Mattamy Homes, dated May 9, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **715 Queen Street West (Lundy House) – Ward 4** (File G33), be received; and,
 3. That the Lundy Farmhouse be designated under the *Ontario Heritage Act*; and,
 4. That the applicant provide a Letter of Undertaking to the City confirming their agreement to permit the designation of the property under Part IV of the *Ontario Heritage Act*; and,
 5. That the barn and two outbuildings be dismantled following the salvage of windows, doors, hardware and masonry elements; and,
 6. That a reputable salvage company, sensitive to heritage structures, be contracted to carry out the dismantling and salvage and ensure heritage materials are recycled appropriately; and,
 7. That a letter from the developer detailing the salvage project be delivered to City heritage staff; and,
 8. That the farmhouse be relocated to Lot 74 of the Draft Plan of Subdivision, in order to ensure its long-term reuse and sustainability (this lot is of appropriate size and location to accommodate the building and ensure its visual prominence, proper context, and role as a focal point within the community); and,
 9. That through the plan of subdivision and architectural control process, development adjacent to the Lundy Farmhouse be respectful of the heritage building by having appropriate regard for scale, massing, orientation, setbacks, building material, and design themes and features; and,
 10. That the applicant work with City Heritage staff to determine the most appropriate way to site the house on Lot 74; and,

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11. That the hand-operated water pump be salvaged and placed in front of the house or within some other prominent location within the development; and,
12. That heritage interpretive signage, in the form of a pedestal plaque, be erected at the developer's expense in a location specified by City heritage staff (the plaque should be produced to City standard for heritage interpretive signage); and,
13. That naming of local streets and public assets after the early settlers associated with the area be explored (the street that the Lundy Farmhouse will front on should be named 'Francis Lundy Street'); and,
14. That the applicant submit a Conservation Plan to the satisfaction of the City, and undertake the work program outlined in the Conservation Plan prior to the sale of the house; and,
15. That the developer be requested to plant larger caliper trees around the Lundy House in its new location.

HB058-2012 1. That the Heritage Permit Application from Mirella Crawford, agent for the property owner (Mercedes Smith), to the Brampton Heritage Board Meeting of May 15, 2012, re: **21 Church Street East – Ward 1** (File G33) be received; and,

2. That the subject heritage permit application be approved; and,
3. That staff be directed to process the heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.

HB059-2012 1. That the application from Mercedes Smith, dated April 27, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **Application under the Designated Heritage Property Incentive Grant Program – 21 Church Street East – Ward 1** (File G33) be received; and,

2. That the subject grant application for brick replacement work be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approval, and review and approval of the final design by City staff, if required.

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- HB060-2012
1. That the Municipal **Register of Cultural Heritage Resources Listing Candidate Summary Report – 16 Peel Avenue – Ward 3** (File G33), dated April 2012, to the Brampton Heritage Board Meeting of May 15, 2012, be received; and,
 2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.
- HB061-2012
1. That the Conservation Plan from Architects Rasch Eckler Associates Ltd., dated March 29, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **21 Brisdale Drive (Nathaniel Hunter House) – Ward 6** (File G33), be received; and,
 2. That the subject Conservation Plan be approved; and,
 3. That the Heritage Permit Application from David Eckler, Architects Rasch Eckler Associates Ltd., agent for the property owner (Rup Lal, 2150745 Ontario Inc.), dated May 3, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **21 Brisdale Drive (Nathaniel Hunter House) – Ward 6** (File G33), be received; and,
 4. That the subject Heritage Permit Application be approved; and,
 5. That staff be directed to process the Heritage Permit Application in accordance with legislated requirements and subject to any applicable City approvals.
- HB062-2012
1. That the Conservation Plan from Architects Rasch Eckler Associates Ltd., dated January 3, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **118 Royal West Drive (Reid House) – Ward 6** (File G33), be received; and,
 2. That the subject Conservation Plan be approved; and,
 3. That the Heritage Permit Application from David Eckler, Architects Rasch Eckler Associates Ltd., agent for the property owner (Royalwest Developments Inc.), dated May 6, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **118 Royal West Drive (Reid House) – Ward 6** (File G33), be received; and,

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4. That the subject Heritage Permit Application be approved; and,
5. That staff be directed to process the Heritage Permit Application in accordance with legislated requirements and subject to any applicable City approvals.

- HB063-2012
1. That, based on discussions at the Brampton Heritage Board Meeting of May 15, 2012, no changes be made to the June 22, 2012 date for the Annual Meeting of Joint Municipal Heritage Committees of Peel, and that the start time of the meeting be changed to 8:30 a.m.; and,
 2. That the City of Brampton be requested to consider changing the start time of the Mount Pleasant Community Celebration Event to 2:00 p.m. in order to accommodate the Board's Annual Joint Meeting taking place in the CPR Station in Mount Pleasant Village.

- HB064-2012
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 19, 2012 at 7:00 p.m. or at the call of the Chair.

- PDD121-2012
- That staff be directed to report back to a future Planning, Design and Development Committee Meeting, re: **Inconsistent Boulevard Widths in Subdivisions.**

- PDD122-2012
- That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 11, 2012 (File P45GE) be received.

- PDD123-2012
- That the Planning Design and Development Committee do now adjourn to meet again on Monday, June 18, 2012 at 1:00 p.m. at City Hall.

- J 3
- Minutes – **Heritage, Arts, Culture and Entertainment (HACE)**
Downtown Brampton Creative Economy Round Table Minutes –
June 12, 2012
(Co-Chair – Regional Councillor Hames)

The following motion was considered:

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C144-2012 Moved by Regional Councillor Moore
Seconded by

That the Minutes of the Heritage, Arts, Culture and Entertainment (HACE) dated June 12, 2012, including Recommendations HA009-2012 to HA016-2012 to the Council meeting of June 20, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

HA009-2012 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012 be approved as printed and circulated.

HA010-2012 That the presentation from Bernice Morrison, Project Manager, Special Projects, Community Services, Victoria Mountain, Coordinator, Arts Projects, Community Services, Alex Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, and Anthony Wong, Project Manager, Urban Design Services, Planning, Design and Development, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012, re: **“Heritage Theatre Block Adaptive Reuse Concept and Business Plan”** (File G25HACE) be received.

HA011-2012 1. That the presentation from Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC) and Julie Grondin, Marketing Manager, BDDC, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012, re: **Brampton Downtown Events Concept Proposal** (File G25HACE) be received; and,

2. That the subject concept proposal and suggestions for expansion of the Round Table composition to include additional community partners be referred to staff for review and a report back to a future Round Table meeting.

HA012-2012 1. That the report from Dennis Cutajar, Commissioner of Economic Development and Communications, dated May 7, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012, re: **HACE Business of the Arts Workshop Series – 2012** (File M00-HACE), be received; and,

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2. That municipal financial assistance (the “Grant”) in the amount of \$20,000.00 be authorized from the City of Brampton Economic Development and Communications Department, as approved within the 2012 Current Budget, and the purpose of the Grant shall be to support the “Business of the Arts Workshop Series – 2012”, a key component of the HACE Creative Economy Plan; and,
3. That the Mayor and City Clerk be authorized to enter into an agreement guiding matters of mutual interest between the City of Brampton and the Brampton Arts Council in relation to the Grant; and that this agreement be in a form satisfactory to the City Solicitor and its content satisfactory to the Commissioner of Economic Development and Communications; and,
4. That the Brampton Arts Council (BAC) Board of Directors and Staff be congratulated and thanked for successfully planning and implementing the annual “Business of the Arts Entrepreneurship Workshops” under the umbrella of the BAC’s HACE Program.

- HA013-2012
1. That the report from Dennis Cutajar, Commissioner of Economic Development and Communications, dated May 30, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012, re: **HACE Creative Economy Action Plan – Next 24 Months** (File M00-HACE) be received; and,
 2. That the HACE Creative Economy Action Plan – Next 24 Months, outlined in the subject report, be approved; and,
 3. That Economic Development staff be authorized to plan future staffing and financial resources in support of the new HACE Creative Economy Action Plan – Next 24 Months; and new requests for financial resources in support of this Action Plan shall be submitted to the City of Brampton Budget Committee as part of the 2013 municipal budget planning and approval process; and,
 4. That a staff project team from the Brampton Arts Council, the Brampton Downtown Development Corporation, and the City of Brampton be assembled to coordinate and report on the activities contained in the Action Plan.

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HA014-2012 That the correspondence from Dennis Cutajar, Commissioner of Economic Development and Communications, dated March 27, 2012, to the HACE Downtown Creative Economy Round Table Meeting of June 12, 2012, re: **Earned Media Report – Brampton HACE Creative Economy Summit – February 2, 2012** (File M00-HACE), be received.

HA015-2012 That the correspondence from Mary Nanavati, Principal, Fletcher's Meadow Secondary School, dated April 16, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012, re: **Expression of Thanks to the City of Brampton – Opportunity to make a Presentation at the Creative Economy Summit to Showcase School's Work in the Arts and Technology** (File G25HACE) be received.

HA016-2012 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, September 11, 2012 at 9:00 a.m. or at the call of the Chair.

J 4 Minutes – **Committee of Council** – June 13, 2012
(Chair – Regional Councillor Sanderson)

(See Delegation G 3 and Resolution C130-2012)

The recommendations were approved as follows:

CW164-2012 That the agenda for the Committee of Council Meeting of June 13, 2012 be approved, as amended, as follows:

To add:

F 8. Discussion at the request of Mayor S. Fennell, re: **Use of Rose Theatre Equipment and Free Events.**

I 9. Discussion at the request of Regional Councillor Sprovieri, re: **Application to the Ministry of Natural Resources for Approval of a Box Culvert for the Reconstruction of Countryside Drive.**

I 10. Discussion at the request of Regional Councillor Moore, re: **Installation of Traffic Controls at the Intersection of Queen Street East and James Street/Scott Street** (Wards 1 and 3).

To delete the following name from Delegation Item D 2:

Mr. Brian Anderson, Property Chairman

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- CW165-2012
1. That the delegation of Mr. Leo O'Brien, resident of Brampton, to the Committee of Council Meeting of June 13, 2012, re: **Review of Fireworks By-law 147-2006** (File G02) be received; and,
 2. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated June 4, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Review of Fireworks By-law 147-2006** (File G02) be received; and,
 3. That Fireworks By-law 147-2006, as amended, be amended to include an offence for the property owner to permit the setting off of fireworks in contravention of the By-law, effective January 1, 2013; and,
 4. That short form wording be developed to provide that a Part 1 ticket under the *Provincial Offences Act* may be issued to the property owner where fireworks are used in contravention of the by-law, subject to the approval of the Regional Senior Justice; and,
 5. That Fireworks By-law 147-2006, as amended, be amended to allow fireworks displays in identified City parks subject to a permit system developed and issued through the Community Services Department; and,
 6. That a Communication and Education plan be developed and implemented by the Community Services Department regarding fireworks safety and the provisions of the Fireworks By-law; and,
 7. That staff monitor and measure all relevant aspects of the amended by-law including compliance and complaints, once fully implemented, and report to Committee after one year; and,
 8. That staff recommendation #2 be **referred** back to staff to investigate possible restrictions instead of a prohibition on the sale and discharge of roman candles and single shot aerial noise makers, and report back to Committee of Council, with such report to include research on other municipal restrictions/prohibitions in place for these types of fireworks.
- "That Fireworks By-law 147, 2006, as amended, and Licensing By-law 1-2002, as amended, be amended to prohibit the sale and discharge of Roman candles and single shot aerial noise makers, effective January 1, 2013."

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- CW166-2012
1. That the delegation from Mr. Patrick May, Past President, Brampton Lawn Bowling Club, to the Committee of Council Meeting of June 13, 2012, re: **Brampton Lawn Bowling – Return of Funds Held in Trust** (File F13) be received; and,
 2. That the report from E. McNiece, Recreation Manager, Community Services, dated May 31, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Brampton Lawn Bowling** (File F13) be received; and,
 3. That the City Treasurer be authorized to refund the total eligible balance currently held in trust in Reserve Fund #36 – Joint Use Facility Agreement to the Brampton Lawn Bowling Club (approximately \$60,163.98 plus additional interest earned).
- CW167-2012
1. That the delegation from Ms. Elaine McShane, resident of Brampton, to the Committee of Council Meeting of June 13, 2012, re: **Emerald Ash Borer TreeAzin Treatment** (File R22) be received; and,
 2. That the presentation by G. Linton, Manager of Central Operations, Community Services, to the Committee of Council Meeting of June 13, 2012, re: **Budget Amendment – Emerald Ash Borer (EAB)** (File R22) be received; and,
 3. That the report from G. Linton, Manager of Central Operations – Parks, Community Services, dated May 31, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Budget Amendment – Emerald Ash Borer (EAB)** (File R22) be received; and,
 4. That the proposed temporary acquisition of land suitable for wood debris processing be investigated; and,
 5. That the 2012 Capital Budget be amended to include a new capital project in the amount of \$1,138,706 for the Emerald Ash Borer Program with funding transferred from Reserve Fund #18 – Developer Contributions; and,
 6. That the program outlined within the subject report be largely funded from Development Charges and form part of future budget submissions for Council's review and approval, and that staff report back during the 2013 budget process for future funding considerations by Council.

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- CW168-2012
1. That the following delegations to the Committee of Council Meeting of June 13, 2012, re: **Traffic Control Signal Requirement – Fernforest Drive and Octillo Boulevard/Dewside Drive – Ward 9** (File T06) be received:
 1. Mr. Cesar Rodrigues, resident of Brampton;
 2. Mr. Harry Abrol, resident of Brampton;
 3. Ms. Amrit Bains, resident of Brampton; and,
 2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 8, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Traffic Control Signal Requirement – Fernforest Drive and Octillo Boulevard/Dewside Drive – Ward 9** (File T06) be received; and,
 3. That traffic control signals not be installed at the intersection of Fernforest Drive and Octillo Boulevard/Dewside Drive.
- CW169-2012
1. That the delegation of Marnie Richards, Executive Director, and Rob Filkin, Treasurer, Brampton Arts Council, to the Committee of Council Meeting of June 13, 2012, re: **Rose Theatre Audit 2011** (File A05) be received; and,
 2. That the presentation by staff to the Committee of Council Meeting of June 13, 2012, re: **Rose Theatre Audit 2011** (File A05) be received:
 1. C. Spence, Director of Internal Audit; and
 2. J. Lowery, Commissioner of Community Services; and,
 3. That the report from M. Jurczyk, Senior Internal Auditor, City Manager's Office, dated May 14, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Rose Theatre Audit 2011** (File A05) be received; and,
 4. That, based on the results of the subject audit, Community Services Management be directed to:
 - (a) address issues surrounding the lack of management oversight to ensure effective and efficient processes are in place;
 - (b) enhance the cash handling processes by following the Community Services Cash Handling Standards and ensure adequate cash handling training is provided to employees;
 - (c) ensure agreements comply with User Fee By-law 380-2003 and Delegation of Authority By-law 191-2011;

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- (d) enhance the asset management process
- (e) enhance system security measures by not sharing user IDs and passwords; and,

5. That the City Clerk be requested to report back to Committee of Council on the previous “theatre advisory committee” including its terms of reference, for Council’s consideration to re-establish an advisory committee.

CW170-2012 That the Minutes **of the Brampton Clean City Committee Meeting of May 23, 2012** to the Committee of Council Meeting of June 13, 2012, Recommendations BCC023-2012 to BCC031-2012 be approved.

BCC023-2012 That the agenda for the Brampton Clean City Committee Meeting of May 23, 2012 be approved, as amended, to add the following:

- D 1. **Introduction of Ms. Julie Grondin – Brampton Downtown Development Corporation Appointed Member to the Brampton Clean City Committee**

BCC024-2012 That the introduction of Ms. Julie Grondin, Brampton Downtown Development Corporation Appointed Member to the Brampton Clean City Committee, to the Brampton Clean City Committee Meeting of May 23, 2012, be received.

BCC025-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 2, 2012, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **Green Education Update** (File G25) be received.

BCC026-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 2, 2012, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **Staff Review of Adoption Activities Proposed for Churchville Park** (File G25) be received.

BCC027-2012 That the update from Kelly Cook, Committee Member, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **Committee’s Adopted Park Activity**, be received.

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- BCC028-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 1, 2012, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **2012 Spring Clean-up Campaign** (File G25) be received.
- BCC029-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 30, 2012, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **2012 Corporate Clean-up** (File G25) be received.
- BCC030-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 30, 2012, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **2012 Corporate Clean-up** (File G25) be received.
- BCC031-2012 That the Brampton Clean City Committee do now adjourn to meet again on June 20, 2012 at 7:00 p.m., or at the call of the Chair.
- CW171-2012
1. That the report from B. Grant, Recreation Supervisor, Community Services, dated May 29, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Event Support for Classic Cars and Legendary Stars 2012 – Gage Park – July 19-21, 2012** (File C15) be received; and,
 2. That the City of Brampton provide in-kind support for the Classic Cars and Legendary Stars event scheduled to take place on July 19, 20 and 21, 2012 in the amount of \$58,500; and,
 3. That staff continue to work with organizers to assist with developing a plan designed to reduced the overall subsidy from the City and to bring them into compliance; and,
 4. That the organizers of future Classic Cars and Legendary Stars events be required to submit a request for consideration of in-kind, financial or regulatory approval in future years; and,
 5. That this event be identified as a “Municipally Significant Event” solely for the purpose of supporting the organizers’ application for a liquor licence procured through the Alcohol and Gaming Commissioner of Ontario (AGCO).

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- CW172-2012 1. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated June 4, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Proposed YMCA and Community Facilities, Torbram-Sandalwood Community Park – Ward 10** (File R21) be received; and,
2. That the facility components outlined in the subject report be endorsed as the basis for continuing discussion with the YMCA, Brampton Public Library, and other potential facility partners for the proposed facility on City-owned parklands at the south-east corner of Torbram Road and Sandalwood Parkway; and,
3. That City staff proceed with discussions with the YMCA, Brampton Public Library and other potential facility partners and report back to Council including a Letter of Intent for Council consideration that sets out the guiding principles and terms of a facility partnership for a multi-use community facility at the Torbram-Sandalwood site, including project timing, capital funding requirements, property matters, and community use and access agreements.
- CW173-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of June 13, 2012, be received.
- CW174-2012 That the Commissioner of Community Services be requested to report back to Committee of Council on the following matters:
- (a) Information on the provision of the Rose Theatre stage and tent equipment to persons, groups and organizations
- (b) Information on the provision of free events associated with the Rose Theatre
- (c) Information on the equipment and event rates and fees associated with Rose Theatre
- (d) Information on the authorizations provided by the City for the provision of Rose Theatre equipment and free events
- CW175-2012 That the Minutes **of the Audit Committee Meeting of June 6, 2012**, to the Committee of Council Meeting of June 13, 2012, Recommendations AU005-2012 to AU009-2012 be approved.
- AU005-2012 That the agenda for the Audit Committee Meeting of June 6, 2012 be approved as printed and circulated.

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- AU006-2012
1. That the delegation of Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of June 6, 2012, re: **2011 Annual Audited Financial Statements for the City of Brampton** (File F37) be received; and,
 2. That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated May 31, 2012, to the Audit Committee Meeting of June 6, 2012, re: **2011 Annual Audited Financial Statements for the City of Brampton** (File F37) be received; and,
 3. That the 2011 Audited Financial Statements be received and approved; and,
 4. That the KPMG_{LLP} Audit Findings Report for the year ended December 31, 2011, be received.
- AU007-2012
1. That the report from M. Jurczyk, Senior Internal Auditor, City Manager's Office, dated May 14, 2012, to the Audit Committee Meeting of June 6, 2012, re: **Rose Theatre Audit 2011** (File A05) be **referred** to the Committee of Council Meeting on June 13, 2012 for further consideration.
- AU008-2012
- That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated May 21, 2012, to the Audit Committee Meeting of June 6, 2012, re: **Canadian Award for Excellence in Financial Reporting – 2010** (File F33) be **referred** to the June 20, 2012, Council Meeting.
- AU009-2012
- That the Audit Committee do now adjourn to meet again on September 26, 2012, at 9:30 a.m. or at the call of the Chair.
- CW176-2012
1. That the report from R. Rason, Director of Building Design and Construction, Buildings and Property Management, dated May 22, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect for the Design and Contract Administration Services and a Contractor for the Construction of a Change Room Facility at Chinguacousy Park Stadium – 9050 Bramalea Road** (File B61) be received; and,

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2. That the Purchasing Agent be authorized to begin the procurement for the hiring of an architect for the design and contract administration services for a change room facility for the stadium at Chinguacousy Park; and,
3. That upon completion of the design, the Purchasing Agent be authorized to proceed to procurement to award a construction contract for the stadium change room facility within the Council approved budget.

CW177-2012 1. That the report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, dated May 23, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Request for a Municipal Council Support Resolution relating to eight (8) rooftop Solar Photovoltaic (PV) projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) program** (File CI 12.002) be received; and,

2. That the request by Solexica Solar Developments Corporation (Solexica) be supported and staff be directed to provide a letter to Solexica confirming receipt of a Municipal Council Support Resolution for the eight (8) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 and 2 of the subject report.

CW178-2012 1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated May 31, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Renaming of the Professor's Lake Trail to "Don Doan Trail" – Ward 7** (File M00) be received; and,

2. That Mr. Don Doan's many years of proud and dedicated service in Brampton be recognized by renaming the Professor's Lake Trail to the "Don Doan Trail" and that this name be used in all official signage and promotional material; and,
3. That staff be authorized to replace existing or add new signage where required in keeping with the City of Brampton visual design and wayfinding sign standards.

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- CW179-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 29, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F10) be received; and,
 2. That the tax account adjustments as listed in Schedule One of the subject report be approved.
- CW180-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 25, 2012, to the Committee of Council Meeting of June 13, 2012, re: **2012 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Correctional Institutions, Public Hospitals and Colleges/Universities)** (File F09) be received; and,
 2. That a by-law be passed to provide for the annual levy on Correctional Institutes, Public Hospitals and Colleges/Universities for the year 2012, as per Section 323 of the *Municipal Act, 2001*.
- CW181-2012
1. That the report from L. Noronha, Manager of Development and Capital Financing, Financial and Information Services, dated June 1, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Draft Amended Roads Development Charges By-law to Extend the Industrial and Office Development Charge Discount and Introduce New Hotel Discount** (File F24) be received; and,
 2. That the 2012 Development Charge Background Study (Industrial, Office and Hotel Discount) received on May 2, 2012, be approved; and,
 3. That the extension of the Industrial and Office Development Charge discount to August 5, 2013 be approved; and,
 4. That a new Full Service Hotel discount rate be established and stay in effect until August 5, 2013; and,
 5. That a by-law be passed to amend Development Charges By-law 227-2009, as amended, to give effect to the proposed amendments, as outlined in Appendix A of the subject report, and that the effective date of this by-law be established as August 5, 2012; and,

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6. That the required rate schedule (defined as Appendix 1 in the amending by-law), attached as Appendix B to the subject report, be passed to give effect to the proposed rates and be established as of August 5, 2012; and,
 7. That notice of passage of the by-law amendment be given in accordance with the requirements of the *Development Charges Act, 1997*; and,
 8. That Council determine that no further public meetings be required under Section 12 of the *Development Charges Act, 1997*.
- CW182-2012
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated May 10, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Ward Boundary Review** (File G51) be received; and,
 2. That staff be directed to undertake a ward boundary review, guided by the terms of reference and timeline described in Appendix B to the subject report, to present options for changing Council's composition in conjunction with realigning ward boundaries based on Council decisions on the size and composition of Council.
- CW183-2012
- That the following item be **deferred** to the September 5, 2012 Committee of Council Meeting:
- Discussion at the request of Regional Councillor Palleschi, re:
Delegation of Authorities By-law 191-2011, as amended.
- CW184-2012
- That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 13, 2012, be received.
- CW185-2012
- That the Minutes **of the Brampton Safety Council Meeting of June 7, 2012** to the Committee of Council Meeting of June 13, 2012, Recommendations SC040-2012 to SC044-2012 be approved.
- SC040-2012
- That the agenda for the Brampton Safety Council Meeting of June 7, 2012 be approved as amended as follows:

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To add:

J 2. Verbal update from Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, re: **Installation of Traffic Signals by the Region of Peel for Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA).

SC041-2012 That the following delegations, to the Brampton Safety Council Meeting of June 7, 2012, re: **Traffic Signals at Octillo Boulevard/Dewside Drive and Fernforest Drive – Ward 9** (File G25SA) be received:

1. Cesar Rodrigues, Fernforest Drive (and petition and correspondence);
2. Harry Abrol, Fernforest Drive;
3. Amrit Bains, Octillo Boulevard; and,
4. Michael Yu, Dewside Drive.

SC042-2012 1. That the verbal update from Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, to the Brampton Safety Council Meeting of June 7, 2012, re: **Installation of Traffic Signals by the Region of Peel for Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA) be received; and,

2. That the Brampton Safety Council acknowledges and thanks the Region of Peel for its timely response to the request outlined in Recommendation SC027-2012 and for proceeding with the installation of traffic signals for the subject school location

SC043-2012 1. That the site inspection report dated May 15, 2012, to the Brampton Safety Council Meeting of June 7, 2012, re: **St. Aidan Catholic School – 34 Buick Boulevard – Ward 6 – Request for Review of Kiss and Ride, Drive-Thru and Crosswalk Areas** (File G25SA) be received; and,

2. That the Principal be requested to continue promoting safety on school property through the school newsletter and safety meetings; and,
3. The Dufferin-Peel District School Board be requested to consider the following actions:
 - Refresh all pavement markings on school property;
 - Install signage banning unauthorized parking on school property;

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- Install direction signage leading to the Kiss and Ride area;
- At the exit to the school, place directional signs on the pavement indicating right or left turns;
- The possibility of having two Kiss and Ride areas to accommodate the two Kindergarten areas, with the second Kiss and Ride located in the bus loading zone in front of the school;
- The possibility of installing a swing gate at the easterly entrance to the parking lot to stop the Brisdale Public School drivers from utilizing the parking lot; and,
- The possibility of having all Kindergarten students enter the school from the easterly entrance where the existing Kiss and Ride area is located.

SC044-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, September 6, 2012 at 9:30 a.m. or at the call of the Chair.

CW186-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 2012, to the Committee of Council Meeting of June 13, 2012, re: **2012 Traffic Calming Program – City Wide** (File T35) be received; and,

2. That staff proceed with the development of a traffic calming plan for Father Tobin Road between Dixie Rod and Bramalea Road.

CW187-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Traffic Calming Plan – Fletchers Creek Boulevard – Ward 5** (File T35) be received; and,

2. That staff implement the recommended traffic calming measures outlined in the subject report, for Fletchers Creek Boulevard.

CW188-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Special Event Road Closure – Classic Cars and Legendary Stars – Wards 1, 3, 4, 5** (File W25) be received; and,

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2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 19, 2012 from 5:00 p.m. to 10:00 p.m. be approved; and,
3. That the closure of Wellington Street West between George Street South and Main Street South on Friday, July 20, 2012 from 5:00 p.m. to 10:00 p.m. be approved; and,
4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday July 21, 2012 from 12:00 p.m. to 6:00 p.m. be approved; and,
5. That the closure of Main Street North/South between Nelson Street West/Theatre Lane and Wellington Street East/West on Saturday July 21, 2012, from 1:30 p.m. to 6:00 p.m. be approved; and,
6. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 21, 2012 from 12:30 p.m. to 2:30 p.m. be approved.

- CW189-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updated to the following schedules:
 - Permit Only Operation (Types of Lots)
 - No parking
 - Rate of Speed

- CW190-2012
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 13, 2012, be received.

- CW191-2012
- Whereas the City of Brampton applied to the Ministry of Natural Resources (MNR) in 2010 for approval for a culvert extension of a Creek crossing on Countryside Drive in 2010 based on the approved Environmental Assessment Study; and,

Whereas MNR requested the City of Brampton to replace the culvert with a Box Culvert structure due to the protection of the Redside Dace by the *Endangered Species Act, 2007*; and,

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Whereas the City of Brampton did undertake a new design to provide a 20 metre Box Culvert which was submitted to MNR for approval in March 2012; and,

Whereas MNR was not satisfied with the 20 meter Box Culvert and asked the City to provide a 23 metre Box Culvert in April 2012; and,

Whereas MNR did not provide an explanation to City staff as to why a 20 metre Box Culvert was not adequate and acceptable; and,

Whereas the City of Brampton staff followed MNR directive and is in the process of re-designing a 23 metre Box Culvert with the expected completion by the end of June 2012; and,

Whereas Countryside Drive is a Rural Road in an urbanized area of Brampton and is in critical need for reconstruction; and,

Whereas City Council approved the funding to reconstruct Countryside Drive between Dixie Road and Bramalea Road in the 2012 Capital Budget; and,

Whereas MNR could take up to 6 months to approve the revised plans expected to be submitted by the end of June 2012; and,

Whereas MNR has a new process to expedite stream crossing applications;

Therefore Be It Resolved that the Council of the City of Brampton requests the Minister of Natural Resources to apply the new process to approve the redesigned 23 metre Box Culvert for the Countryside Drive project in order to start the reconstruction project in the summer of 2012; and,

That this resolution be sent to all local Members of Provincial Parliament and the Premier of Ontario.

CW192-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 13, 2012, be received.

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- CW193-2012 1. That a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the sale to FP Commercial Developments Limited of the surplus portion of the City property at 8938 Chinguacousy Road, designated as Parts 72 and 73 on Plan 43R-32137, at the fair market value rate of \$29.00 per square foot, and on other such terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor; and,
2. That the net proceeds from the sale of the surplus lands be deposited into DC Reserve Fund #137-Roads, the original source of funding for roads related land acquisitions.
- CW194-2012 That the Committee of Council do now adjourn to meet again on Wednesday September 5, 2012 at 9:30 a.m.

J 5 Minutes – **Planning, Design and Development Committee** – June 18, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C147-2012 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hutton
1. That the Minutes of the Planning, Design and Development Committee meeting of June 18, 2012, including recommendations PDD124-2012 to PDD138-2012, be approved as amended as follows:
 (a) Defer clause 2. of Recommendation PDD136-2012 to the Council meeting of August 8, 2012; and,
2. That the correspondence from J. Sharifi, Gord Telecom Inc., 129 Delta Park Blvd., dated June 19, 2012, to the Council Meeting of June 20, 2012, re: **Item J 5 – Minutes – Planning, Design and Development Committee June 18, 2012 - Recommendation PDD126-2012 (pages 13-14 of 22) re: Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – Southwest corner of Nevets Road and Delta Park Boulevard – Ward 10** be received.

Carried

(See Correspondence L 1)

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The recommendations were approved as follows:

PDD124-2012 That the agenda for the Planning, Design and Development Committee Meeting of June 18, 2012 be approved as printed and circulated.

- PDD125-1012
1. That the report from A. Taranu, Manager, Urban Design, D. VanderBerg, Central Area Planner, Planning, Design and Development, dated May 9, 2012, re: to the Planning, Design and Development Committee Meeting of June 18, 2012, **Application to Amend the Official Plan Zoning By-law – Glen Schnarr & Associates Inc. – 13335338 Ontario Ltd., William Hewson, and 6602142 Canada Ltd. – 174, 178, 180 & 184 Queen Street East – north side of Queen Street East between Wilson Avenue and Beech Street – Ward 1** (File C01E06.053) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan (Secondary Plan) and Zoning By-law;
 3. That the Queen Street Corridor Secondary Plan (SPA 36) be amended to permit a mixed-use building on the subject lands with a maximum height of 20 storeys and floor area of 22,600 square metres or a maximum height of 15 storeys and floor area of 16,600 square metres if used exclusively for commercial uses, and to set out urban design policies, including policies to require a high standard of site and building design, strong definition of the podium and tower, appropriate buffering to the Brampton Cemetery, and a pedestrian related streetscape.
 4. That the Zoning By-law be amended to allow a mixed-use building of up to 20 storeys in height, and to include, but not be limited to, requirements and restrictions generally in accordance with the following:
 - a) Shall only be used for the purposes permitted by the Downtown Commercial One (DC1) Zone.
 - b) Maximum Floor Area
 - i. Overall Floor Area 22,600 square metres (excluding parking garage)
 - ii. Commercial Floor Area 16,600 square metres
 - iii. Maximum Gross Floor 10% of the total gross floor area

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Area for Medical Office Uses		of the building
c) Commercial Uses in Podium	The portion of the floor area within 6.0 metres of the front lot line for any portion of the building 12.0 metres or less above grade (3 storeys) shall only be used for commercial purposes. Notwithstanding the above, entrances and lobbies accessory to residential uses are permitted on the first storey provided that no more than 30% of the wall facing the front lot line may be occupied by entrances and lobbies.	
d) Minimum Building Height	15.0 metres	
e) Maximum Building Height	69.0 metres including the mechanical penthouse	
f) Minimum Ground Floor Height	4.5 metres	
g) Minimum Front Yard Depth		
i.	For any portion of the building 4.5 metres or less above grade	2.0 metres
ii.	For any portion of the building more than 4.5 metres above grade	0 metres
h) Maximum Front Yard Depth	3.0 metres	

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- i) Minimum Side Yard Width
 - i For any portion of the building 12.0 metres or less above grade 0 metres
 - ii For any portion of the building more than 12.0 metres above grade 5.0 metres
- j) Minimum Rear Yard Depth
 - i. For any portion of the building 12.0 metres or less above grade 3.0 metres
 - ii. For any portion of the building more than 12.0 metres above grade 10.0 metres
 - iii. Any storey containing a residential dwelling unit 20.0 metres
- k) Minimum Setback for Underground Parking Garage
 - i. Front 0 metres
 - ii. Side 0 metres
 - iii. Rear 3 metres
- l) Continuous Street Wall A building wall with a minimum height of 11.5 metres must occupy at least 75% of the available frontage facing a public street.
- m) Ground Floor Arcade The second and third storeys must be a minimum of 2.0 metres closer to the front lot line than the first storey.
- n) Maximum Residential Footprint Any storey containing a residential dwelling unit shall have a maximum floor area

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- of 800 square metres.
- o) Maximum Tower Width The width of any portion of the building more than 12.0 metres above grade shall not exceed 50% of the width of the building at grade.
- p) Windows and Doors at Grade On the wall adjacent to the front lot line and the portion of both side walls within 6.0 metres of the front lot line, a minimum 70% of the gross area of the portion of the wall that is less than 4.0 metres above grade shall have windows and/or doors.
- q) Building Materials A minimum of 80% of the gross area of the portion of the front wall that is more than 4.5 metres above grade shall have glazed surfaces.
- r) Minimum Landscaped Open Space
- i. A minimum 3 metre wide landscaped strip shall be provided along the rear lot line.
 - ii. A minimum of 1200 square metres shall be provided on a rooftop terrace.
 - iii. If residential uses are provided, an additional 500 square metres of amenity area shall be provided exclusively for use by residents.
- s) Garbage, Refuse and Waste All garbage, refuse and waste containers for any use shall be located within the same building

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containing the use.

- t) Rooftop Mechanical Equipment Rooftop mechanical equipment shall be located no less than 5 metres from any front or side exterior wall and occupy no more than 35% of the area of the roof.

- u) Motor Vehicle Parking and Loading
 - i. All motor vehicle parking shall be located within a parking garage
 - ii. Except for areas used for vehicular and pedestrian access, no part of the parking garage shall be located within 6.0 metres of the front lot line. Notwithstanding this requirement, no setback from the front lot line is required for any portion of the parking garage that is below grade.
 - iii. On-site parking shall be provided in accordance with the following:
 - 1. Residential Uses A minimum of 1.35 spaces per unit.
 - 2. Commercial Uses 1.0 space per 30.0 square metres of gross commercial floor area
 - iv. A minimum of 1 loading space shall be provided.

- v) Section 28.2.3 (g) shall not be applicable.

- w) The entire lands shall be considered as one lot for zoning purposes.

- 5. That prior to the adoption of the Official Plan Amendment and the enactment of the zoning by-law:
 - 5.1 A revised Urban Design Brief shall be approved to the satisfaction of the Commissioner of Planning, Design and Development.
 - 5.2 The City of Brampton shall be advised by the School Boards that satisfactory arrangements regarding the provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan.

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- 5.3 The applicant shall complete a Phase 2 Environmental Site Assessment and provide confirmation of filing of the Record of Site Condition, to the satisfaction of the Chief Building Official.
- 6. That prior to the adoption of the Official Plan Amendment and enactment of the zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall include the following:
 - 6.1 Prior to the issuance of a building permit, site plan approval shall be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans. In this regard, the development shall demonstrate a high standard of site and building design through appropriate massing, strong definition of the podium and tower that incorporates a strong vertical expression, treatment of streetscape, architectural detailing, high quality materials, treatment of service/utility areas and landscaping, among others, as more specifically set out in the approved Urban Design Brief. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process.
 - 6.2 Prior to the sale of any residential units and prior to site plan approval, the applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where residential units in the condominium are being sold. This map shall contain the applicable information as it pertains to the City's standards for Sales Office Homebuyer's Information Maps to the satisfaction of the Commissioner of Planning, Design, and Development.
 - 6.3 As part of site plan approval, the applicant shall adhere to the guidelines of the approved Urban Design Brief, to the satisfaction of the Commissioner of Planning, Design, and Development.
 - 6.4 As part of site plan approval, the applicant shall submit an updated Noise Study and implement the requirements of the approved Study to the satisfaction of the Commissioner of Planning, Design, and Development.

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- 6.5 As part of site plan approval, the applicant shall submit an updated Functional Servicing Report and implement the requirements of the approved Report to the satisfaction of the Commissioner of Planning, Design and Development and of the Region of Peel.
- 6.7 As part of site plan approval, the applicant shall provide an Archaeological Assessment for all of the lands within the subject application and shall mitigate adverse impacts to any significant archaeological resources found, to the satisfaction of the City and the Ministry of Tourism and Culture. No demolition, grading, filling, or any form of soil disturbances shall take place on the subject property, prior to the acceptance of the archaeological assessment by the Ministry of Culture, indicating that all archaeological resource concerns have met all licensing and resource conservation requirements. In this regard, the applicant is required to notify the City's Heritage Coordinator in writing, no later than 14 days prior to undertaking, of any site work being undertaken in the performance of an Archaeological Assessment.
- 6.8 As part of site plan approval, the applicant shall submit an updated Traffic Impact Study and implement the requirements of the approved Study to the satisfaction of the Commissioner of Planning, Design and Development and of the Region of Peel.
- 6.9 The applicant shall agree to gratuitously convey to the City of Brampton a road allowance widening along the entire Queen Street frontage towards the ultimate right of way of 45.0 metres, or 22.5 metres from the centreline of the right of way, as designated in the Official Plan. The extent of widening shall be determined as part of site plan approval.
- 6.10 The applicant shall agree to contribute 50% of the total cost of signalization of the future access to Queen Street if and when requested for by the City.
- 6.11 As part of site plan approval, the applicant shall make provision for roof-top amenity areas.
- 6.12 As part of site plan approval, the applicant shall provide an appropriate landscaped buffer of a minimum 3 metres in width along the rear property line.

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- 6.13 As part of site plan approval, the applicant shall provide for streetscape improvements on Queen Street.
 - 6.14 As part of site plan approval, the applicant shall make arrangements satisfactory to the City regarding the reconstruction and relocation of the existing storm sewer pipe servicing the Brampton Cemetery and for the accompanying easement.
 - 6.15 The applicant shall post signs and include warning clauses in all agreements of purchase and sale for residential units as required by the Peel District School Board and the Dufferin-Peel Catholic School Board.
 - 6.16 As part of site plan approval, the applicant shall adhere to the waste management requirements of the Region of Peel.
 - 6.17 The owner agrees to grant all easements as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
 - 6.18 The owner agrees to pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
 - 6.19 The owner shall provide cash-in-lieu of parkland dedication in accordance with City policy.
 - 6.20 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application; and
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

- PDD126-2012
- 1. That the report from P. Snape, Manager, Development Services, and A. Dear-Muldoon, Development Planner, Planning, Design and Development, dated May 10, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re:
Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – Southwest corner of Nevets Road and Delta Park Boulevard – Ward 10 (File C07E05.022) be received; and,

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2. That the application be approved in principle and staff be directed to prepare the appropriate implementation documents for consideration of Council.
3. That the Zoning By-law be amended generally in accordance with the following:

That the lands designated a site specific M4 zone that:

Shall only be used for the following purposes:

- (1) The uses permitted in the M4 zone;
- (2) A gas bar or service station (truck fueling station) and associated office and convenience commercial uses

A gas bar or service station (truck fueling station) shall be subject to the following requirements and restrictions:

- (1) Maximum Building Height: 2 storeys for an office building
- (2) Minimum Setback to Delta Park Blvd: 5 metres
- (3) Minimum Setback to Nevets Road: 5 metres
- (4) Minimum Interior Side Yard Setbacks: 9 metres
- (5) Minimum Landscape Area: 3 metres along all property lines except at approved access points
- (6) Minimum number of Parking Spaces: 24
- (7) Outside Storage: Not permitted

4. That prior to the enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City which shall include the following:
 - a) As part of site plan approval for truck fueling station the applicant shall agree to implement the requirements of an approved Functional Servicing and Storm Water Management Report, to the satisfaction of Engineering and Development Services.
 - b) As part of site plan approval for a truck fueling station the applicant shall agree to implement the requirements of an approved Traffic Impact and Site Circulation Study to the satisfaction of Engineering and Development Services.
 - c) As part of site plan approval, the site shall be designed to minimize space for the parking (including overnight parking) of trucks.

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- d) As part of site plan approval, access configuration and one-way circulation will be determined.
 - e) As part of site plan approval, the applicant shall agree to conform to an approved design brief.
5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

- PDD127-2012
- 1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated May 29, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Block Plan Amendment Application for Area 48-2 of the Countryside Villages Secondary Plan – KLM Planning Partners Inc., on behalf of the Block Plan 48-2 Landowner's Group – East of Bramalea Road, south of Mayfield Road, west branch of the West Humber River and north of Countryside Drive – Ward 9** (File BP48-2) be received; and,
 - 2. That staff be directed to proceed to a statutory public meeting when sufficient information in support of the application has been received to the satisfaction of the Commissioner of Planning, Design and Development.

- PDD128-2012
- 1. That the report from D. Kraszewski, Director, Planning and Land Development Services, Planning, Design and Development, dated June 1, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Master List of Approved Street Names and Additional Names for Riverview Heights Block Plan (Block Plan Area 40-3) in the Bram West Secondary Plan Area** (File B20ST) be received; and,
 - 2. That the Master List of Approved Street Names (Appendix 'A') be approved, as amended, to remove the name 'Falkland' from the list; and,
 - 3. That the additional names required for Riverview Heights Block Plan (Block Plan Area 40-3) in the Bram West Secondary Plan Area (Appendix 'B') (File B20ST) be approved.

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- PDD129-2012
1. That the report from P. Snape, Manager, Planning, Design and Development, dated June 4, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **830460 Ontario Inc. (Riverstone Golf Club) – Candevcon Limited – Expansion of the Riverstone Golf Course to Allow for an 18-Hole Golf Course – East side of McVean Drive, between Ebenezer Road and Castlemore Road – Ward 10** (File C09E08.018) be received; and,
 2. That the staff be authorized to accept a site plan application from the owners of Riverstone Golf Course for the expansion of the Riverstone Golf Course (and from the owners of Riverstone Golf Course on behalf of the City for those lands owned by the City), and that such site plan approval process shall include:
 - a) Appropriate arrangements to be made to satisfy the bullet conditions under “Details of Work To Be Done” of the Toronto and Region Conservation Authority staff report to the May 25, 2012 Meeting #4/12, Item AUTH7.5, and the policy requirements of Special Policy Area 10 in the Bram East Secondary Plan; and
 - b) Staff being authorized to enter into negotiations for agreements including a site plan agreement, lease and easement agreements, and a potential endowment agreement for long term maintenance and restoration of lands both within the golf course and off-site.
- PDD130-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 27, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Applications for Permits to Demolish Residential Properties – 9567 and 9581 Mississauga Road – Ward 6** (File G33 LA) be received; and,
 2. That the applications for permits to demolish the residential properties located at 9567 and 9581 Mississauga Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD131-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 3, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Applications for Permits to Demolish Residential Properties – 8866, 8876, 8952 and 8966 Chinguacousy Road – Ward 6** (File G33 LA) be received; and,
 2. That the applications for permits to demolish the residential properties located at 8866, 8876, 8952 and 8966 Chinguacousy Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD132-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 7, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Application for a Permit to Demolish a Residential Property – 11413 Mississauga Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11413 Mississauga Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD133-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 7, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Application for a Permit to Demolish a Residential Property – 8482 Mississauga Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 8482 Mississauga Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD134-2012 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 22, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – Bramalea City Centre – 25 Peel Centre Drive – Ward 8** (File P26 SI) be received; and,
2. That the site specific amendment to the Sign By-law 399-2002, as amended, re: 25 Peel Centre Drive, be passed; and,
3. That the applicant, Bramalea City Centre Equities Inc., be responsible for the cost of public notification.
- PDD135-2012 That the report from A. Taranu, Manager, Urban Design, and P. Gabor, Urban Designer, Planning, Design and Development, dated April 26, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Architectural Control Compliance Program** (File P44) be received.
- PDD136-2012 1. That the report from A. Taranu, Manager, Urban Design, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated May 28, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Vacant Heritage Building Strategy** (File G33) be received; and,
2. That the following clause be deferred to the Council Meeting scheduled for August 8, 2012;
- “That the ‘Heritage Resource Demolition and Mitigation Protocol’ attached to the subject report as Appendix 5 be approved”; and,
3. That the ‘Heritage Impact Assessment - Terms of Reference’ attached to the subject report as Appendix 6 be approved.
- PDD137-2012 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of June 18, 2012, be received.
- PDD138-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, July 30, 2012 (tentative) at 7:00 p.m. or at the call of the Chair.

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K. Unfinished Business

- K 1 Report from P. Honeyborne, Director of Treasury Services & Deputy Treasurer, Finance and Information Services, dated May 21, 2012, re: Canadian Award for Excellence in Financial Reporting - 2010 (File F33)

Note: This report was referred to this Council meeting by the Audit Committee on June 6, 2012 (Recommendation AU008-2012) and Committee of Council on June 13, 2012 (Recommendation CW175-2012).

(See Announcement E 2 and Resolution C128-2012)

L. Correspondence

- L 1 Correspondence from J. Sharifi, Gord Telecom Inc., 129 Delta Park Blvd., dated June 19, 2012, to the Council Meeting of June 20, 2012, re: **Item J 5 – Minutes – Planning, Design and Development Committee – June 18, 2012 - Recommendation PDD126-2012 (pages 13-14 of 22) re: Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – Southwest corner of Nevets Road and Delta Park Boulevard – Ward 10**

(See Item J 5 and Resolution C147-2012)

M. Resolutions

N. Notices of Motion

(See Item G 2 and Resolution C132-2012)

O. Petitions

P. Other/New Business

Q. Tenders/Procurements

- * Q 1 Request to Begin Procurement – Stormwater Management Pond Cleaning 2012 (File F81)

Dealt with under Consent Resolution C126-2012

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- * Q 2 Request to Begin Procurement – Construction of Sports Field Facilities at Donald M. Gordon Chinguacousy Park – Ward 8 (File F81)

Dealt with under Consent Resolution C126-2012

- * Q 3 Request to Begin Procurement – Materials, labour and equipment necessary to perform electrical services at various locations for a three (3) year period (File F81)

Dealt with under Consent Resolution C126-2012

- Q 4 Request for Proposal No. RFP2011-012 - Budget Amendment – Supply, Installation and Support for a Ticketing and Box Office Management System for a Five (5) Year Period (RFP2011-012).

The following motion was considered:

C148-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from R. Meikle, Chief Information Officer, Information Technology, Financial & Information Services and Jane Fera, Purchasing Agent, Purchasing, Treasury Services Division, dated May 29, 2012, to the Council Meeting of June 20, 2012, re: **Budget Amendment - Supply, Installation and Support for a Ticketing and Box Office Management System for a Five (5) Year Period** be received; and,
2. That Request for Proposal No. RFP2011-012 be awarded to AudienceView Ticketing Corporation – Enterprise Option for a five (5) year period, in the total amount of \$385,765.05 (including applicable taxes), being the best value Proposal received; and,
3. That AudienceView Ticketing Corporation be awarded for \$10,198.25 (including applicable taxes) for the five (5) year period for an additional option Campaign Manager eMail Distribution; and,
4. That Capital Project #111457-001 – Customer Service Business Systems be amended by \$86,479 with funding provided from Reserve Fund #58 – Theatre Capital Improvement Fund; and,

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5. The contract may be extended for three (3) additional one (1) year periods under the same terms and conditions of the original contract, subject to ongoing satisfactory performance and budget approvals for each and every subsequent year.

Carried

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

Regional Councillor Sprovieri declared a conflict of interest with respect to By-law 162-2012 and left the meeting and a vote was taken on this item separately.

Regional Councillor Sprovieri returned to participate in the vote on the remainder of the by-laws.

The following motion was considered:

C149-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That By-laws 162-2012 to 188-2012, before Council at its Regular Meeting of June 20, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 162-2012 To designate the property at 18 Grafton Crescent (formerly 10852 The Gore Road) as being of cultural heritage value or interest – Ward 10.
(*Recommendation HB020-2012/February 21, 2012*)
- 163-2012 To establish certain lands as part of the public highway system – Chinguacousy Road – Ward 6.
- 164-2012 To establish certain lands as part of the public highway system – William Street – Ward 1.
- 165-2012 To establish certain lands as part of the public highway system – Creditview Road and Wanless Drive – Ward 6.
- 166-2012 To establish certain lands as part of the public highway system – Creditview Road – Ward 6.

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- 167-2012 To establish certain lands as part of the public highway system – Cottrelle Boulevard – Ward 10.
- 168-2012 No by-law was assigned to this number.
- 169-2012 No by-law was assigned to this number.
- 170-2012 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Application No. PLC12-017 – Hartford Homes Inc. – 9512 Creditview Road – Ward 6.
- 171-2012 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Application No. PLC12-021 – Tiffany Park Homes (Credit Ridge) Ltd. – 9512 Creditview Road – Ward 6.
- 172-2012 To prevent the application of part lot control to part of Registered Plan 43M-1810 – Application No. PLC12-024 – Yarennah Beach Home Corp. – north of Cottrelle Blvd., west of Clarkway Drive – Ward 10.
- 173-2012 To prevent the application of part lot control to part of Registered Plan 43M-1858 – Application No. PLC12-024 – Yarennah Beach Home Corp. – north of Cottrelle Blvd., west of Clarkway Drive – Ward 10.
- 174-2012 To prevent the application of part lot control to part of Registered Plan 43M-1816 – Application No. PLC12-025 – Acaya Lake Developments Ltd. - Bram East Sub Area 1 Block Plan, east side of The Gore Road, north of Cottrelle Blvd. – Ward 10.
- 175-2012 To prevent the application of part lot control to part of Registered Plan 43M-1857 – Application No. PLC12-025 – Acaya Lake Developments Ltd. - Bram East Sub Area 1 Block Plan, east side of The Gore Road, north of Cottrelle Blvd. – Ward 10.
- 176-2012 To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended, municipally known as 10193 Heritage Road – Ward 6 (File P80 ICB 2012).
See Report I 8-1
- 177-2012 To adopt Official Plan Amendment Number OP 2006-069 - City of Brampton Initiated Official Plan Amendment – To designate a Special Policy Area in the Bram East Secondary Plan to permit an expanded range of non-industrial uses (Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue) – Ward 10 (File CI11.003 & P26 41).
See Report I 8-2

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- 178-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Blue grass Valley Properties – To permit single-detached dwellings, semi-detached dwellings, two school blocks, a park block, valleyland and a stormwater management pond – South of Bovaird Drive West and east of Mississauga Road – Ward 6 (File C04W09.004).
See Report I 8-3
- 179-2012 To adopt Official Plan Amendment OP2006-070 - Glen Schnarr & Associates Inc. – Beach Grove Estates (formerly Metropole Homes Ltd.) – north of Highway 407 between Chinguacousy Road and Mavis Road) – Ward 6 (File T02W14.013)
See Report I 8-4
- 180-2012 To amend Zoning By-law 270-2004, as amended - Glen Schnarr & Associates Inc. – Beach Grove Estates (formerly Metropole Homes Ltd.) – north of Highway 407 between Chinguacousy Road and Mavis Road) – Ward 6 (File T02W14.013)
See Report I 8-4
- 181-2012 To accept and assume works in Registered Plan 43M-1695 – Thorn Bush Land Development Inc. Phase 2 – Registered Plan 43M-1695 – South-east corner of Creditview Road and Wanless Drive – Ward 6 (File P13)
See Report I 9-1
- 182-2012 To accept and assume works in Registered Plan 43M-1725 – Thorn Bush Land Development Inc. Phase 3 – Registered Plan 43M-1725 – South-east corner of Creditview Road and Wanless Drive – Ward 6 (File P13).
See Report I 9-2
- 183-2012 To accept and assume works in Registered Plan 43M-1543 – 1238018 Ontario Ltd. (Eldorado Subdivision Phase 3E) – Registered Plan 43M-1543 – North side of Ebenezer Road between The Gore Road and Highway 50 – Ward 10 (File P13).
See Report I 9-3
- 184-2012 To amend Sign By-law 399-2002, as amended, to:
e) amend electronic variable message centres as outlined in the Schedule 1 included in the staff report
f) reduce the number of days mobile sign permits remain in effect from 30 days to 21 days
g) maintain the current 150 ft separation distance between signs
h) limit the number of mobile signs permitted on a property.
(Recommendation PDD115-2012)

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- 185-2012 To amend Development Charges By-law 227-2009, as amended, by By-laws 230-2010 and 167-2011, pertaining to Roads (Industrial, Office and Hotel Discount Rates).
(Recommendation CW181-2012 June 13, 2012)
- 186-2012 To authorize execution of all documents necessary to effect the sale to FP Commercial Developments Limited of the surplus portion of the City property at 8938 Chinguacousy Road, designated as Parts 72 and 73 on Plan 43R-32137, at the fair market value rate of \$29.00 per square foot, and on other such terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.
(Recommendation CW194-2012 June 13, 2012)
- 187-2012 To amend Traffic By-law 93-93, as amended, to make administrative updated to the following schedules:
- Permit Only Operation (Types of Lots)
 - No parking
 - Rate of Speed
- (Recommendation CW189-2012 June 13, 2012)*
- 188-2012 To provide for the annual levy on Correctional Institutes, Public Hospitals and Colleges/Universities for the year 2012, as per Section 323 of the *Municipal Act, 2001*.
(Recommendation CW180-2012 June 13, 2012)

T. Closed Session

Council did not proceed into Closed Session but acknowledged receipt of Items T1 and T2 and direction to staff for Items T3 and T4.

- T 1 Note to File – Closed Session – City Council – June 6, 2012
- T 2 Note to File – Closed Session – Committee of Council – June 13, 2012
- T 3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter

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U. Confirming By-law

The following motion was considered:

C150-2012 Moved by City Councillor Hutton
 Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of June 20, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

189-2012 To confirm the proceedings of the Regular Council Meeting of June 20, 2012.

Carried

V. Adjournment

The following motion was considered:

C151-2012 Moved by Regional Councillor Hames
 Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, June 27, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



JUNE 27, 2012

Members: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10

Staff: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:08 p.m., moved into Closed Session at 4:15 p.m., moved out of Closed Session at 8:58 p.m. and adjourned at 9:01 p.m.

A. Approval of the Agenda

The following motion was considered:

C152-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Hutton

That the agenda for the Regular Council Meeting of June 27, 2012, be approved, as amended, to **ADD** the following:

H. Reports from the Head of Council

H 2 Canada Day Celebration – 2013

I 6. Financial and Information Services

I 6-2 Report from D. McFarlane, Director of Revenue, Financial and Information Services, dated June 25, 2012, re: **Write Off of Uncollectible Penalties and Interest on Unpaid Taxes – 5 Copper Road – Ward 3** (File F39).

I 8. Planning, Design and Development

I 8-9 Report from A. Parsons, Manager, Planning, Design and Development, dated June 19, 2012, re Application to Amend the Zoning By-Law **KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated – To permit four single detached lots and twenty-two street townhouse dwelling units – located on the east side of Mississauga Road, north of Wanless Drive – 11473 & 11413 Mississauga Road – Ward 6** (C04W16.004).

S. By-laws

196-2012 To amend Traffic by-law 93-93, as amended, to include a taxi zone along the north side of Nelson Street West in addition to the taxi zone along the east side of George Street North, south of Nelson Street West.
(Resolution C136-2012/Council meeting June 20, 2012)

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- 197-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an Application to Amend the Zoning By-Law KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated - To permit four single detached lots and twenty-two street townhouse dwelling units - located on the east side of Mississauga Road, north of Wanless Drive - 11473 & 11413 Mississauga Road – Ward 6 (C04W16.004).
(Report I 8-9)

Carried

The following supplementary information, related to agenda business, was distributed at the meeting:

- C 1 Minutes – **City Council – Regular Meeting** – June 20, 2012
- G 2 Delegation from N. Davis, Solicitor, re: **Notice of Motion N 2 – Request for Joint Access Entrance on Clark Boulevard at the Transit Facility**
(See Report I 9-1 and Notice of Motion N 2)
- L 2 Correspondence from George Startup, Brampton resident, dated June 23, 2012, re: **Two Month By-law Extension of the Term of the Office of the Integrity Commissioner and the Appointment of ADR Chambers.**
(See Report I 2-1)
- L 3 Correspondence from Matthew Anderson, President and CEO, William Osler Health System (Osler) dated June 27, 2012, re. **Notice of Motion N 1 - Peel Memorial Hospital Redevelopment.**
(See Notice of Motion N 1)
- I 6-1 Report from M. Lewis, Commissioner, Financial and Information Services and D. Cutajar, Commissioner of Economic Development and Communications, dated June 25, 2012, re: **Request for Capital Improvements to the PowerAde Centre – Ward 3.**
- I 9-1 Report from T. Mulligan, Commissioner, Works and Transportation, dated June 25, 2012, re: **Clark Boulevard Environmental Assessment Study – Request to Amalgamate Easterly Access of 155 Clark Boulevard with the Clark Transit Facility entrance from Kanellopoulos Holdings Limited and Clark West Business Centre Limited.**
(See Delegation G 2 and Notice of Motion N 2)

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B. Conflicts of Interest - nil

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – June 20, 2012

The following motion was considered:

C153-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of June 20, 2012, to the Council Meeting of June 27, 2012, be approved, as printed and circulated.

Carried

D. Consent

Items I 2-1, L 2, L 3 and N 1 were added to Consent.

The following motion was considered:

C154-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as follows:

- I 2-1
1. That the report from Deborah Dubenofsky, City Manager, dated June 20, 2012, re: **Two Month By-law Extension of the Term for the Office of the Integrity Commissioner and the Appointment of ADR Chambers** be received; and
 2. That the term of the Office of the Integrity Commissioner, and the appointment of ADR Chambers as the Office of the Integrity Commissioner for the City of Brampton with all the powers, duties and protections provided under the Municipal Act, 2001, established on an interim basis for up to one year by By-law Number 41-2011, be extended for a period of two months expiring September 3, 2012.

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3. That ADR Chambers be permitted to present their annual report on the Office of the Integrity Commissioner at the August 8, 2012 Council Meeting; and
 4. That the City Manager report on the advisability of establishing a Lobbyist registry/registrar, Ombudsman and Auditor General at the same meeting for Council's consideration.
- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 27, 2012, to the Council Meeting of June 27, 2012, re: **Proclamation – Carabram Week – July 9-15, 2012** (File G24), be received; and,
 2. That the week of July 9-15, 2012, be proclaimed Carabram Week in the City of Brampton.
- I 8-1
1. That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated June 15, 2012, to the Council Meeting of June 27, 2012, re: **Central Area Community Improvement Plan Status Update** (File P75 CE) be received; and,
 2. That staff be directed to continue to work for the development of the Community Improvement Plan and proceed with the development of a Façade Improvement Program and a Building Improvement Program and report back on an implementation plan in the Fall of 2012.
- I 8-2
1. That the report from P. Snape, Manager, Planning, Design and Development, dated June 11, 2012, to the Council Meeting of June 27, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Masongsong Associates Engineering Ltd. – Lawrence Avenue Group Ltd. – 9526 Chinguacousy Road – Ward 5** (File C02W08.011) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 193-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3
1. That the report from D. Kraszewski, Director, Planning and Land Development Services, Planning, Design and Development dated June 20, 2012, to the Council Meeting of June 27, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, EMC Group Ltd. – Denford Estates Inc. – Ward 6** (File C03W07.006) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 194-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, to the Council Meeting of June 27, 2012, re: **Application for a Permit to Demolish a Residential Property – 3168 Countryside Drive – Ward 10** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 3168 Countryside Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of the demolition permit for the property.
- I 8-5
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, to the Council Meeting of June 27, 2012, re: **Application for a Permit to Demolish a Residential Property – 10978 Goreway Drive – Ward 10** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 10978 Goreway Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of the demolition permit for the property.
- I 8-6
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, to the Council Meeting of June 27, 2012, re: **Application for a Permit to Demolish a Residential Property – 11624 McLaughlin Road North – Ward 6** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11624 McLaughlin Road North be approved; and,
 3. That Peel Regional Police be advised of the issuance of the demolition permit for the property.

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- I 8-8
1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated June 6, 2012, to the Council Meeting of June 27, 2012, re: **2012 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton** (File G25 GR) be received; and,
 2. That development allocation be provided to those development applications and Block Plan areas detailed in Appendix 2 of the subject report under the 2012 Development Allocation Strategy in accordance with Section 4.11.2.2 of the Official Plan; and,
 3. That, notwithstanding the provision of development allocation to certain development applications and Block Plan areas, all other requirements of the Official Plan, development review process, and the City's Growth Management Program must be addressed according to the City's planning practice and the requirements of the Planning Act prior to planning approvals being granted; and,
 4. That 4,825 new residential units be allocated in 2012 (as identified in detail in Appendix 2 of the subject report) subject to any minor changes to any allocation due to final plan changes, to be approved by the Commissioner of Planning, Design and Development without further consideration of Council; and,
 5. That draft plans of subdivision and other development applications granted allocation in the 2012 Development Allocation Strategy be available until the approval of the 2013 Development Allocation Strategy; and,
 6. That the applications which were granted allocation in 2007, 2008, 2009, 2010 and 2011 that did not receive draft approval prior to the approval of the 2012 Development Allocation Strategy also be available for approval until the 2013 Development Allocation Strategy is approved; and,
 7. That any applications with unused allocation in 2012 be reconsidered in the preparation of the 2013 Development Allocation Strategy, subject to development and economic conditions at that time; and,
 8. That the Commissioner of Planning, Design and Development be granted the ability to refine the 2012 Development Allocation Strategy, including the addition of new units, in keeping with the direction of the City's Development Allocation criteria (not to exceed approximately 5,500 units) and Growth Management Program, without further consideration of Council.

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- L 1 That the correspondence from the Honorable Bob Chiarelli, Minister of Infrastructure, dated June 21, 2012, to the Council Meeting of June 27, 2012, re: **Schedule 3 Review, Growth Plan for the Greater Golden Horseshoe 2006**, be received.
- L 2 That the correspondence from George Startup dated June 23, 2012, to the Council Meeting of June 27, 2012, re: **Two Month By-law Extension of the Term of the Office of the Integrity Commissioner and the Appointment of ADR Chambers**, be received.
- L 3 That the correspondence from Matthew Anderson, President and CEO, William Osler Health System (Osler) dated June 27, 2012, to the Council Meeting of June 27, 2012, re: **Peel Memorial Hospital Redevelopment**, be deferred to the September 12, 2012 Council meeting, or earlier meeting if necessary.
- N 1 That Notice of Motion N 1 to the Council Meeting of June 27, 2012, re: **Peel Memorial Hospital Redevelopment**, be deferred to the September 12, 2012 Council meeting, or earlier meeting if necessary.

Carried

E. Announcements (2 minutes maximum)

E 1 2012 Canada Day Celebration – Sunday, July 1, 2012

Commissioner J. Lowery outlined the activities planned for the Canada Day Celebrations to take place at the Powerade Centre and referred to the Brampton website which contains all the details regarding the event, including transit shuttle and parking.

Tiger Jeet Singh Jr. and his father Tiger Jeet Singh, announced the details of “Tigerfest” which is a new event to be held in conjunction with the Canada Day activities.

F. Proclamations (2 minutes maximum)

F 1 Proclamation – Carabram Week – July 9-15, 2012

Angela Johnson, representing Carabram, was in attendance to receive this Proclamation.

(See also Item I 3-1)

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G. Delegations

G 1 Possible Delegations re. Surplus Declaration of City Property

- 1) Countryside Drive Right of Way between Torbram Road and Airport Road
(See Report I 7-1 and Resolution C165-2012)
- 2) Northeast corner of Castlemore Road and McVean Drive
(See Item T 4, Resolution C177-2012 and By-law 199-2012)

In response to an invitation from the Mayor, no one was in attendance to address these matters.

G 2 Delegations re. Clark Boulevard Environmental Assessment Study – Request to Amalgamate Easterly Access of 155 Clark Boulevard with the Clark Transit Facility Entrance

Items I 9-1 and N 2 were brought forward and dealt with at this time.

1. Neil Davis, Solicitor representing Kanellopoulos Holdings Limited and Clark West Business Centre Limited, appeared before Council regarding this matter.

Mr. Davis advised that his clients are requesting that the easterly entrance to 155 Clark Boulevard be a joint access with the Clark Transit Facility to the east of the property; however, this request is not supported by staff for various reasons. The Environmental Assessment (EA) Study was completed and filed on March 16, 2012 and a Part II Order Request with the Ministry of the Environment (MOE) requests that the MOE require the City to amalgamate the easterly entrance. Mr. Davis suggested that this decision should rest with the City not the MOE and earlier efforts to bring this matter before Council were unsuccessful.

Council discussion of this matter included the following:

- Chronology of the matter and the EA process
- Operational, safety and liability concerns
- Possible bus/vehicular conflicts
- Full access verses right-in/right-out only

The following motion was considered:

*C155-2012 Moved by Regional Councillor Miles
Lost Seconded by Regional Councillor Hames*

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That the matter of a joint access to 155 Clark Boulevard with the Clark Transit Facility entrance from the Kanellopoulos Holdings Limited and Clark West Business Centre Limited, be referred to the next appropriate Committee or Council meeting.

A recorded vote was requested with respect to this motion and the motion was voted on and lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Moore	Nil
Hames	Gibson	
Fennell	Palleschi	
Sprovieri	Hutton	
Dhillon	Sanderson	
	Callahan	

Lost 5 – 6 (5 Yeas – 6 Nays – 0 Absent)

Further Council consideration of this matter included the following:

- Possible design options for a joint access
- Responsibility for construction, i.e. cost-sharing
- Possible designation of the driveway as a public road
- Off peak use by the buses

During discussion of this matter, the following delegation was added:

2. Mr. Kanellopoulos appeared before Council to support the request for the joint access which can be designed to provide a functional and safe intersection.

The following motion was considered:

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

C156-2012 Whereas the discussion about the joint use access has been going on for approximately two years;

Now therefore be it resolved that a joint use access on Clark Boulevard be approved in principle and that staff report back to Council with a design and cost on a joint use access.

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows:

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	Nil
Gibson	Hames	
Palleschi	Fennell	
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried 8 – 3 (8 Yeas – 3 Nays – 0 Absent)

The following motion was considered:

C157-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the delegations by N. Davis, Solicitor, and B. Kanellopoulos, property owner, to the Council Meeting of June 27, 102, re: **Clark Boulevard Environmental Assessment Study – Request to Amalgamate Easterly Access of 155 Clark Boulevard with the Clark Transit Facility entrance from Kanellopoulos Holdings Limited and Clark West Business Centre Limited**, be received.

Carried

The following motion was considered:

C158-2012 That the report from T. Mulligan, Commissioner, Works & Transportation, dated June 25, 2012 to the Council Meeting of June 27, 2012 re: **Clark Boulevard Environmental Assessment Study – Request to Amalgamate Easterly Access of 155 Clark Boulevard with the Clark Transit Facility entrance from Kanellopoulos Holdings Limited and Clark West Business Centre Limited**, be received.

Carried

(See Report I 9-1 and Notice of Motion N 2)

H. Reports from the Head of Council

H 1 Report from Mayor Fennell, dated June 21, 2012, re: **Proposed Brampton Diamond Jubilee Tribute**.

There was discussion regarding the proposed Diamond Jubilee Tribute and associated costs.

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The following motion was considered:

C159-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

1. That the report from Mayor Fennell, dated June 21, 2012, to the Council Meeting of June 27, 2012, re. **Brampton's Diamond Jubilee Initiatives**, be received; and,
2. That, upon its expected completion in October 2012, the new greenhouse pavilion that is under construction at The Alderlea Estate be dedicated "The Queen Elizabeth II Diamond Jubilee Pavilion"; and,
3. That a community park be dedicated as "The Queen Elizabeth II Diamond Jubilee Park" based upon a recommendations from the Commissioner of Community Services; and,
4. That the current official Canadian portrait of Queen Elizabeth II. attached to this report, be prominently displayed in all City of Brampton facilities that are open to the public, and that the new portrait be framed and displayed in an appropriate location in the Council Chambers to replace the current, outdated image; and,
5. That an alley of six oak trees, three on each side of a walkway, one oak for each decade of Queen Elizabeth II's reign, be planted in the newly dedicated "Diamond Jubilee Park" or in a location suitable for such planting based on a recommendation of the Commissioner of Community Services; and,
6. That all legacy projects, as set out in Recommendations 2, 3 and 5, include a permanent commemorative marker indicating their status as Diamond Jubilee tributes; and,
7. That a report be prepared for the next Council meeting on the implementation of the foregoing recommendations to include the following:
 - (a) the location of the proposed park dedication and location of the alley of oaks; and,
 - (b) an overview of an event plan for the foregoing recommendations.
 - (c) the total cost to implement these recommendations.

Carried

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- H 2 Report from Mayor Susan Fennell, dated June 26, 2012, to the Council Meeting of June 27, 2012, re: **Canada Day Celebration**

The following motion was considered:

- C160-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from Mayor Susan Fennell, dated June 26, 2012, to the Council Meeting of June 27, 2012, re: **Canada Day Celebration**, be received; and,
2. That the City Manager be tasked with developing a comprehensive staff report for Council consideration to move Canada Day Celebrations back to Donald M. Gordon Chinguacousy Park in 2013.

Carried

I. Reports from Officials

I 2. City Manager's Office

- I 2-1 Report from D. Dubenofsky, City Manager, dated June 20, 2012, re: **Two Month By-law Extension for the Term of Office of the Integrity Commissioner and the Appointment of ADR Chambers.**

Dealt with under Consent Resolution C154-2012

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated June 20, 2012, re: **Proclamation – Carabram Week – July 9-15, 2012**

Dealt with under Consent Resolution C154-2012
(See Proclamation F 1)

I 4. Community Services

- I 4-1 Report from B. Grant, Recreation Supervisor, Community Services, dated June 20, 2012, re: **Funding Request for Carabram – Brampton's Multicultural Festival 2012** (File C66)

The following motion was considered:

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C161-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from B. Grant, Recreation Supervisor, Community Development, Community Services dated June 20, 2012, to the City Council Meeting of June 27, 2012, re: **Funding Request for Carabram – Brampton's Multicultural Festival 2012**, (File # C66) be received; and,
2. That the City of Brampton provide financial support for the Carabram Festival scheduled for July 13-15, 2012; and,
3. That the 2012 grant in support of the annual Carabram Festival in the amount of \$95,498.50 be approved; and,
4. That the Mayor and Clerk be authorized to enter into a Letter of Agreement with Carabram - Brampton's Multicultural Festival, which shall address the terms and conditions of the \$95,498.50 grant to Carabram as described in this report, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor; and,
5. That the source of funding be the non-departmental City Wide Community Projects Funding account 201109.001.0191.0001.

Carried

(See Proclamation F1 and Report I 3-1)

- I 4-2 Report from B. Rutherford, Director, Community Development and Service Planning, Community Services, dated June 20, 2012, re: **Budget Amendment and Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Fields** (File F25)

The following motion was considered:

C162-2012 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the report from B. Rutherford, Director, Community Development and Service Planning, Community Services Department, dated June 20, 2012 to the Council Meeting of June 27, 2012 re: **Budget Amendment and Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Fields** (File # F25), be received; and,

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2. That the Mayor and Clerk be authorized to execute a Memorandum of Understanding between The Corporation of the City of Brampton and the Peel District School Board, in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and,
3. That the Mayor and Clerk be authorized to execute a Development and Construction Agreement between the Peel District School Board and the Corporation of the City of Brampton in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and,
4. That the Mayor and Clerk be authorized to execute the supporting agreements associated with the shared use of the sports fields and associated facilities including, but not limited to, an operation and maintenance agreement and supporting leasing and access agreements with the Peel District School Board in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and,
5. That the 2012 Capital Budget be amended to include a new Capital Project in the amount of \$875,000 with funding provided from DC Reserve Funds – Recreation (\$787,500) and Reserve Fund #78 – 10% Non-DC Contribution (\$87,500) for the contribution to building an artificial sports field and track with lighting at David Suzuki Secondary School; and
6. That City staff continue to work with Peel District School Board staff on the feasibility of upgrading the sports field at Sandalwood Heights Secondary School to artificial turf with lighting and, if appropriate, include for consideration in the 2013 Capital Budget process and submission.

Carried

I 5. Corporate Services

I 6. Financial and Information Services

- I 6-1 Report from M. Lewis, Commissioner of Financial and Information Services and D. Cutajar, Commissioner of Economic Development and Communications, dated June 25, 2012, re: **Request for Capital Improvements to the PowerAde Centre – Ward 3.**

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Council discussion of this matter included the following:

- Relationship between the PowerAde Centre, the Brampton Battalion and the City
- Financial arrangements
- Financial Statements and Business Plan reporting

C163-2012 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the report from M. Lewis, Commissioner of Financial and Information Services and Dennis Cutajar, Commissioner of Economic Development and Communications, dated June 22, 2012, to the Council meeting of June 27, 2012, re: **Request for Capital Improvements to the PowerAde Centre** (File M25 –PA Sports Centre), be received; and,
2. That Council affirm its desire to retain the existing OHL Junior A Hockey Team (Brampton Battalion Hockey Club) in Brampton by directing staff to work with PA Sports Centre Inc. on negotiating terms and conditions, acceptable to all parties, related to the requested capital improvements at the PowerAde Centre; and,
3. That, staff be directed to report back to Council on the status and outcome of the negotiations between PA Sports Centre Inc and the Brampton Battalion Hockey Club Ltd.

Carried

I 6-2 Report from D. McFarlane, Director of Revenue, Financial and Information Services, dated June 25, 2012, re: **Write-off of Uncollectible Penalties and Interest on Unpaid Taxes – 5 Copper Road – Ward 3** (File F39-2012).

The following motion was considered:

C164-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated June 25, 2012, to City Council Meeting of June 27, 2012, re: **Write-off of uncollectible penalties and interest on unpaid taxes – 5 Copper Road – Ward 3** (File F39-2012), be received; and,

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2. That the write-off of \$50,000 of penalty and interest as uncollectible under the authority of Section 354 of the Municipal Act, 2001 be approved.

Carried

I 7. Buildings and Property Management

- I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 12, 2012, re: **Stop Up and Close and Declare Surplus Portions of the Countryside Drive Right-of-Way between Torbram Road and Airport Road – Ward 10** (File AR-09-507)

The following motion was considered:

C165-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 12, 2012, to the Council meeting of June 27, 2012, re: **Recommendation Report – Stop Up and Close and Declare Surplus portions of the Countryside Drive right-of-way between Torbram Road and Airport Road - Ward 10** (File AR-09-507), be received; and
2. That the City owned lands designated as Parts 12 and 13 on Plan 43R-32912 and Parts 10, 11, 12 and 13 on Plan 43R-32910 be stopped up and closed and declared surplus to the City's requirements when the new portion of Countryside Drive has been constructed and opened as public highway.

Carried

(See Delegation G 1)

I 8. Planning, Design and Development

- * I 8-1 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated June 15, 2012, re: **Central Area Community Improvement Plan Status Update** (File P75 CE)

Dealt with under Consent Resolution C154-2012

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- * I 8-2 Report from P. Snape, Manager, Planning, Design and Development, dated June 11, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Masongsong Associates Engineering Ltd. – Lawrence Avenue Group Ltd. – 9526 Chinguacousy Road – Ward 5** (File C02W08.011)

Dealt with under Consent Resolution C154-2012

- * I 8-3 Report from D. Kraszewski, Director, Planning and Land Development Services, Planning, Design and Development, dated June 20, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, EMC Group Ltd. – Denford Estates Inc. – Ward 6** (File C03W07.006)

Dealt with under Consent Resolution C154-2012

- * I 8-4 Report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, re: **Application for a Permit to Demolish a Residential Property – 3168 Countryside Drive – Ward 10** (File G33-LA)

Dealt with under Consent Resolution C154-2012

- * I 8-5 Report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, re: **Application for a Permit to Demolish a Residential Property – 10978 Goreway Drive – Ward 10** (File G33-LA)

Dealt with under Consent Resolution C154-2012

- * I 8-6 Report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, re: **Application for a Permit to Demolish a Residential Property – 11624 McLaughlin Road North – Ward 6** (File G33-LA)

Dealt with under Consent Resolution C154-2012

- I 8-7 Report from A. Parsons, Manager, Planning, Design and Development, dated June 20, 2012, re: **Request for a Municipal Council Support Resolution re one rooftop Solar Photovoltaic project subject to Ontario's Green Energy Act and Ontario Power Authority's Feed-In**

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Tariff Program – Brightroof Solar II LP – KingSett Real Estate Growth LP No. 3 – Ward 8 (File C112.003)

The following motion was considered:

C166-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from A. Parsons, Manager, Planning, Design and Development, dated June 20, 2012, to the Council meeting of June 27, 2012, re: **Request for a Municipal Council Support Resolution relating to one (1) rooftop Solar Photovoltaic (PV) project that is subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-In Tariff (FIT) Program – Brightroof Solar II LP – KingSett Real Estate Growth LP No. 3 – Ward 8 (File C112.003)**, be received; and
2. That the request by Brightroof Solar II LP, be supported and that staff be directed to provide a letter to Brightroof Solar II LP. confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project at 107 Walker Drive, as described in the subject report.

Carried

- * I 8-8 Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated June 6, 2012, re: **2012 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton (File G25 GR)**

Dealt with under Consent Resolution C154-2012

- I 8-9 Report from A. Parsons, Manager, Planning Design and Development Department, dated June 19, 2012, to the City Council Meeting of June 27, 2012, re Application to Amend the Zoning By-Law **KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated - To permit four single detached lots and twenty-two street townhouse dwelling units - located on the east side of Mississauga Road, north of Wanless Drive - 11473 & 11413 Mississauga Road – Ward 6 (C04W16.004).**

The following motion was considered:

C167-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

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1. That the report from A. Parsons, Manager, Planning Design and Development Department, dated June 19, 2012, to the City Council Meeting of June 27, 2012, re Application to Amend the Zoning By-Law **KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated - To permit four single detached lots and twenty-two street townhouse dwelling units - located on the east side of Mississauga Road, north of Wanless Drive - 11473 & 11413 Mississauga Road – Ward 6 (C04W16.004)**, be received; and,
2. That By-law 197-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

Carried

I 9. Works and Transportation

- I 9-1 Report from T. Mulligan, Commissioner, Works & Transportation, dated June 25, 2012 to the Council Meeting of June 27, 2012 re: **Clark Boulevard Environmental Assessment Study – Request to Amalgamate Easterly Access of 155 Clark Boulevard with the Clark Transit Facility entrance from Kanellopoulos Holdings Limited and Clark West Business Centre Limited.**

(See Delegation G 2, Notice of Motion N 2, and Resolutions C155-2012, C156-2012, C157-2012, and C158-2012)

J. Committee Reports - nil

K. Unfinished Business - nil

L. Correspondence

- * L 1 Correspondence from the Honourable Bob Chiarelli, Minister of Infrastructure, dated June 21, 2012, re: **Schedule 3 Review, Growth Plan for the Greater Golden Horseshoe 2006.**

Dealt with under Consent Resolution C154-2012

- * L 2 Correspondence from George Startup, dated June 23, 2012, re: **Two Month By-law Extension of the Term of the Office of the Integrity Commissioner and the Appointment of ADR Chambers.**

Dealt with under Consent Resolution C154-2012

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- * L 3 Correspondence from Matthew Anderson, President and CEO, William Osler Health System (Osler), dated June 27, 2012, re: **Peel Memorial Hospital Redevelopment**.

Dealt with under Consent Resolution C154-2012

M. Resolutions - nil

N. Notices of Motion

* **N 1 Peel Memorial Hospital Redevelopment**

Moved by: Regional Councillor Paul Palleschi
Seconded by: Regional Councillor John Sanderson

Whereas the Council of the City of Brampton has consistently demonstrated its support for a comprehensive health care plan to meet the needs of residents of Brampton and the surrounding regions;

Whereas the Council of the City of Brampton has publicly committed to be an advocate and funding partner in the redevelopment of the former Peel Memorial Hospital site;

Whereas on March 31, 2010 the Council of the City of Brampton unanimously voted to support Motion C076-2010 to support a revitalized health care facility at the former Peel Memorial Hospital site;

Whereas Motion C076-2010 confirmed the Council of the City of Brampton's commitment to a \$60 million contribution towards the \$120 million local community share for redevelopment of Peel Memorial Hospital to the Peel Memorial Centre for Integrated Health and Wellness contingent upon the Government of Ontario's approval of the \$420 million Integrated Health and Wellness Campus;

Whereas the Ministry of Health and Long Term Care (Government of Ontario) has approved the Business Plan for development of Peel Memorial Centre for Integrated Health and Wellness in December 2010;

Whereas William Osler Health System and the Government of Ontario through Infrastructure Ontario have signed a Memorandum of Understanding and Project Charter for the development of the Peel Memorial Centre for Integrated Health and Wellness;

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Whereas William Osler Health System will construct the new Peel Memorial Centre for Integrated Health and Wellness, in two phases: Phase 1 Ambulatory Care Centre including urgent care, operating and procedure rooms, day surgery, diagnostic imaging, laboratory and acute care clinics and Phase 2 Inpatient Tower with additional outpatient capacity;

Whereas the cost of Phase 1 and Phase 2 is estimated to exceed \$420 million in traditional procurement, which will require William Osler Health System to generate, at a minimum \$120 million of local share funding;

Whereas the resolution (Motion C076-2010) of Council contemplated a contribution agreement and a MOU between William Osler Health System and the City of Brampton;

Whereas it is important for the Peel Memorial Centre for Integrated Health and Wellness project to proceed that the timing of the commitment of the \$60 million contribution of the City of Brampton to be documented through a formal Memorandum of Understanding.

Therefore Be It Resolved That staff be authorized to work with William Osler Health System to finalize on or before September 30, 2012, a Memorandum of Understanding and contribution agreement between William Osler Health System and the City of Brampton that provides amongst other matters:

That the City of Brampton's contribution for the PMC be structured as two contributions at substantial completion of each phase of the development of the project as defined by Ontario Infrastructure Projects Corporation's (OIPC) Alternate Financing and Procurement process:

- a. \$40 million be provided at substantial completion of Phase 1.
- b. \$20 million be provided at substantial completion of Phase 2.

Dealt with under Consent Resolution C154-2012

N 2 Request for Joint Access Entrance on Clark Boulevard at the Transit Facility

Moved by: Regional Councillor Paul Palleschi
Seconded by: Regional Councillor John Sanderson

Whereas the discussion about the Joint Use Access has been going on for approximately two years;

Therefore Be It Resolved That a Joint Use Access on Clark Boulevard be approved.

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(See Delegation G 2, Report I 9-1 and Resolutions C155-2012, C156-2012, C157-2012, and C158-2012)

O. **Petitions** - nil

P. **Other/New Business** - nil

Q. **Tenders/Procurements**

- Q 1 Request to Begin Procurement – **Purchasing By-law Section 4.0 – Construction of Fire Station 211 and Peel Regional Paramedic Services Satellite Station – 10797 The Gore Road – Ward 10** (File F 81)

The following motion was considered:

C168-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from R. Rason, Director, Building Design and Construction, Buildings and Property Management, dated June 15, 2012, to the Council Meeting of June 27, 2012, re: **Request to Begin Procurement Purchasing By-law Section 4.0 – and Budget Amendment – Construction of Fire Station 211 and Peel Regional Paramedic Services Satellite Station, 10797 The Gore Road - Ward 10** (File F81), be received; and,
2. That the Purchasing Agent be authorized to begin the prequalification of General Contractors for the construction of Fire Station 211 and Peel Regional Paramedic Services Satellite Station; and,
3. That the Purchasing Agent be authorized to proceed with procurement for the construction of Fire Station 211 and Peel Regional Paramedic Services Satellite Station within the approved budget; and,
4. That Capital Project #092510 – Design and Construct Fire Station 211 be increased by \$1,320,000 with funding identified as Regional recoveries for the portion related to the Peel Regional Paramedic Services Satellite Station.

Carried

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- Q 2 Request to Begin Procurement – **Purchasing By-law Section 4.0 – City Hall Final Phase Brick Remediation and Administrative Space Fit-Out – Ward 4** (File F81)

The following motion was considered:

C169-2012 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the report from J. Patteson, Commissioner, Buildings and Property Management, and M. Lewis, Commissioner, Financial and Information Services, dated May 8, 2012, to the Council Meeting of June 27, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – City Hall – Final Phase Brick Remediation and Municipal Space Fit-Out – Ward 4** (File F81), be received; and
2. That the Purchasing Agent be authorized to proceed under the Purchasing By-law to enter into “Direct Negotiation” with Dominus Construction Group for the City Hall Final Phase Brick Remediation Work and for the design and construction management of the City’s portion of the Interior Fit-Out of new municipal space being constructed on the George Street property, as outlined in the subject report.

Carried

- Q 3 Request to Begin Procurement – **Purchasing By-law Section 4.0 – BUDGET AMENDMENT – Clarkway Drive Reconstruction and Widening from 80 metres North of Bluffmeadow Street to 260 metres North of Castlemore Road – Ward 10** (File F81)

The following motion was considered:

C170-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated June 18, 2012, to the Council Meeting of June 27, 2012, re: **Budget Amendment – Clarkway Drive Reconstruction and Widening from 80m north of Bluffmeadow Street to 260m north of Castlemore Road – Ward 10** (File F81), be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Clarkway Drive Reconstruction and widening

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from 80m north of Bluffmeadow Street to 260m north of Castlemore Road; and,

3. That Capital Project #103310-001 be increased by \$370,000 with funding transferred from Reserve #18 – Developer Contributions for traffic signalization work being carried out as part of this project at the following intersections:
 - (a) Clarkway Drive at Singletree/Daden Oaks Drive (\$160,000 – Receipt #07089 dated September, 2011);
 - (b) Clarkway Drive at Altura Way/Riseborough Drive (\$70,000 – Receipt #06140 dated January, 2012);
 - (c) Clarkway Drive at Caliper Road (\$70,000 – RECEIPT #06999 dated May, 2011) and Clarkway Drive at Almond Street (\$70,000 – Receipt #06337 dated October, 2011).

Carried

- Q 4 Request to Begin Procurement – **Purchasing By-law Section 4.0 – BUDGET AMENDMENT – Countryside Drive Reconstruction and Widening from Bramalea Road to Torbram Road – Ward 9** (File F81)

The following motion was considered:

C171-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from K. Stolch, Director, Engineering and Construction dated June 20, 2012 to the Council Meeting of June 27, 2012 re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Budget Amendment – Countryside Drive Reconstruction and Widening from Bramalea Road to Torbram Road – Ward 9** (File 81), be received; and,
2. That Capital Project #123941-001 be increased by \$1,000,000 with funding transferred from DC Reserve Funds – Roads (\$950,000) and Reserve Fund #4-Asset Repair and Replacement (\$50,000); and,
3. That the Purchasing Agent be authorized to commence the procurement for the Countryside Drive reconstruction and widening from Bramalea Road to Torbram Road, subject to the Ministry of Natural Resources approval of the water crossing.

Carried

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**Q 5 Request To Begin Procurement – Purchasing By-law Section 4.0
Cisco Hardware, Software and Professional Services (File F81)**

The following motion was considered:

C172-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from R, Meikle, Chief Information Officer, Financial and information Services, dated June 18, 2012, to the Council Meeting of June 27, 2012, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 Cisco Hardware, Software & Professional Services (File F81)**, be received, and,
2. That the Purchasing Agent be authorized to issue a competitive RFP as the method of procurement, and
3. That the Purchasing Agent be authorized to proceed to procurement for the Cisco Hardware, Software and Professional Services within the Council approved budget.

Carried

R. Public Question Period - nil

S. By-laws

The following motion was considered:

C173-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 190-2012 to 197-2012, before Council at its meeting on June 27, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

190-2012 To establish certain lands as part of the public highway system –
Castlemore Road – Ward 10.

191-2012 To establish certain lands as part of the public highway system –
Sandalwood Parkway West – Ward 2.

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- 192-2012 To stop up and close and declare surplus portions of the Countryside Drive Right-of-Way between Torbram Road and Airport Road – Ward 10 (File AR-09-507)
(Report I 7-1)
- 193-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Masongsong Associates Engineering Ltd. – Lawrence Avenue Group Ltd. – 9526 Chinguacousy Road – Ward 5 (File C02W08.011).
(Report I 8-2)
- 194-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, EMC Group Ltd. – Denford Estates Inc. – Ward 6 (File C03W07.006)
(Report I 8-3)
- 195-2012 To extend the term of office of the Integrity Commissioner and appointment of ADR Chambers as the as the Office of the Integrity Commissioner for the City of Brampton for a period of two months expiring September 3, 2012.
(Report I 2-1)
- 196-2012 To amend Traffic by-law 93-93, as amended, to include a taxi zone along the north side of Nelson Street West in addition to the taxi zone along the east side of George Street North, south of Nelson Street West.
(Resolution C136-2012/Council meeting June 20, 2012)
- 197-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an Application to Amend the Zoning By-Law KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated - To permit four single detached lots and twenty-two street townhouse dwelling units - located on the east side of Mississauga Road, north of Wanless Drive - 11473 & 11413 Mississauga Road – Ward 6 (C04W16.004).
(Report I 8-9)

T. Closed Session

The following motion was considered:

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C174-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- T 1 Minutes – Closed Session – City Council – June 20, 2012
- T 2 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter
- T 3 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter
- T 4 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter
- T 5 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

T 2 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter

The following motion was considered:

C175-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That staff be authorized to negotiate an exchange of land parcels with Wolverleigh Construction Ltd. for the reconstruction of Countryside Drive, with no compensation payable or receivable and on such other terms and conditions satisfactory to the Commissioner of Works and Transportation, and in a form of agreement acceptable to the City Solicitor; and
2. That a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect this exchange.

Carried

(See also By-law 198-2012)

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City Council**

T 3 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter

The following motion was considered:

C176-2012 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

WHEREAS TransCanada Pipelines Limited (“TCPL”) is twinning the pipeline that is located in an existing permanent easement across the City lands known as Creditview/Sandalwood Park (the “Park”) and TCPL requires an additional 10 metre wide permanent easement and temporary working easement;

AND WHEREAS it is deemed in the interest of The Corporation of the City of Brampton to grant permission to TCPL to enter onto part of the Park to perform the work necessary to twin the pipeline in accordance with project schedule;

AND WHEREAS upon giving of requisite notice pursuant to the City’s Procedure By-law, Council approval to execute requisite documents to effect the conveyance of easement rights to TCPL will be sought;

NOW THEREFORE the Council of The Corporation of the City of Brampton RESOLVES AS FOLLOWS:

1. That the Commissioner, Buildings and Property Management, be authorized to execute a Consent to Enter Agreement with TransCanada Pipelines Limited and other documents as may be necessary in order to give TransCanada Pipelines Limited access to part of the Creditview / Sandalwood Park for the purposes of commencing the requisite work necessary to twin the existing pipeline, said document(s) to be on terms and conditions acceptable to the Commissioner, Community Services, and in a form of agreement acceptable to the City Solicitor;
2. That staff report back to Council on August 8, 2012 to seek approval for the Mayor and Clerk to execute requisite documents to effect the market value based conveyance of temporary and permanent easement rights to TransCanada Pipelines Limited, pending provision of requisite notice of the City’s intent to declare surplus and dispose of permanent easement rights.

Carried

**Minutes
City Council**

T 4 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter

The following motion was considered:

C177-2012 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Dhillon

1. That a sixteen-acre parcel of City property at the northeast corner of Castlemore Road and McVean Drive, known as 4080 Castlemore Road and being Part of Lot 11, Concession 9, ND, be declared surplus to the City's requirements; and,
2. That staff be authorized to undertake due diligence studies, and, if said studies support the sale or long term lease of City land to ErinoakKids, to negotiate the terms and conditions of a market value sale or long term lease to ErinoakKids of about five to eight acres of the property declared surplus pursuant to this report, in order to facilitate ErinoakKids' construction of a regional Children's Treatment Centre; and,
3. That staff report back to Council to either seek approval of the negotiated agreement or advise as to a recommendation to not proceed with negotiations to sell or lease based on due diligence investigations, as the case may be; and,
4. That the appropriate by-law be passed.

Carried

(See By-law 199-2012)

U. Confirming By-law

The following motion was considered:

C178-2012 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the following By-laws before Council at its Regular Meeting of June 27, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

198-2012 To authorize the sale of Parts 12 and 13 on Plan 43R32912 and Parts 10, 11, 12 and 13 on Plan 43R32910 to Woverleigh Construction Limited

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(Metrus) for the reconstruction of Countryside Drive with no compensation payable or receivable and on such other terms and conditions satisfactory to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor – Ward 10.
(See Item T2 and Resolution C175-2012)

199-2012 To declare surplus and authorize staff to undertake due diligence for the potential sale or lease of City land at the northeast corner of McVean Drive and Castlemore Road known as 4080 Castlemore Road – Ward 10.
(See Item T4 and Resolution C177-2012)

200-2012 To confirm the proceedings of the Regular Council Meeting of June 27, 2012.

Carried

V. Adjournment

The following motion was considered:

C179-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, August 8, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



BRAMPTON
Flower City

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The Corporation of the City of Brampton

JULY 3, 2012 **Special Council Meeting**

CITY COUNCIL

DATE: August 8, 2012

Members: Mayor S. Fennell

Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
(left at 5:51pm)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10

Absent: City Councillor G. Gibson – Wards 1 and 5 (vacation)

Staff: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Ms. S. Adams, Executive-Directors, Human Resources, City Manager's Office
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services

**Minutes
City Council**

The meeting was called to order at 2:07 p.m., moved into Closed Session at 2:08 p.m., moved out of Closed Session at 6:40 p.m. and adjourned at 6:41p.m.

A. Approval of the Agenda

The following motion was considered:

C180-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of July 3, 2012, be approved, as printed and circulated.

Carried

B. Conflicts of Interest - nil

C. Closed Session

The following motion was considered:

C181-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to the following:

C 1 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

C 2 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

D. Public Question Period - nil

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City Council**

E. Confirming By-law

The following motion was considered:

C182-2012 Moved by City Councillor Hutton
 Seconded by City Councillor Dhillon

That the following By-law before Council at its Special Meeting of July 3, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

201-2012 To confirm the proceedings of the Special Council Meeting of July 3, 2012.

Carried

V. Adjournment

The following motion was considered:

C183-2012 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, August 8, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



BRAMPTON
Flower City

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The Corporation of the City of Brampton

CITY COUNCIL

DATE: August 8, 2012

JULY 30, 2012 Special Council Meeting

Members: Mayor S. Fennell

Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10

Absent:

Staff:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Ms. S. Adams, Executive-Directors, Human Resources, City Manager's Office
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services

**Minutes
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The meeting was called to order at 2:10 p.m., moved into Closed Session at 2:11p.m., and recessed at 5:17 p.m. Council reconvened in Closed Session at 5:31 p.m., moved out of Closed Session at 8:25 p.m. and adjourned at 8:26 p.m.

A. Approval of the Agenda

The following motion was considered:

C184-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of July 30, 2012, be approved, as printed and circulated.

Carried

B. Conflicts of Interest - nil

C. Closed Session

The following motion was considered:

C185-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- C 1 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- C 2 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

D. Public Question Period - nil

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E. Confirming By-law

The following motion was considered:

C186-2012 Moved by Regional Councillor Sanderson
 Seconded by Regional Councillor Hames

That the following By-law before Council at its Special Meeting of July 30, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

202-2012 To confirm the proceedings of the Special Council Meeting of July 30, 2012.

Carried

V. Adjournment

The following motion was considered:

C187-2012 Moved by Regional Councillor Sanderson
 Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again on Wednesday, August 8, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



August 8, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Clark, Deputy Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:09 p.m., recessed at 2:51 p.m., returned to Open Session at 2:55 p.m., moved into Closed Session at 6:30 p.m., moved out of Closed Session at 9:25 p.m. and adjourned at 9:26 p.m.

On behalf of Council and the residents of the City of Brampton, Mayor Fennell read a statement expressing sympathy for the victims, families and citizens impacted by the Sikh Temple shootings in Wisconsin, USA. Council observed two minutes of silence in memory of the victims.

A. Approval of the Agenda

The following motion was considered.

C190-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of August 8, 2012 be approved as amended as follows:

To add:

- H 1. Motion re: **Peel Memorial Centre for Integrated Health and Wellness – “Local Share” of Funding**

Carried

The following supplementary information, related to agenda business, was distributed at the meeting:

- G 4. Delegations, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012):
- 4. Michel Defays, Lord Simcoe Drive, Brampton
 - 5. Davinder Mangat, Hazelwood Court, Brampton

(See Reports I 8-1 and K 1 and Correspondence L 1)

- G 5. Delegations, re: **Recommendation Report: (A) Main Street North Development Permit System – Official Plan Amendment, Development Permit System By-law and Amendments to Tariff of Fees By-law, Delegation of Authority By-law and Site Plan**

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**Control By-law (B) Housekeeping Amendment to Tariff of Fees
By-law – Wards 1 and 5 (File P09):**

2. Angela Battiston, Downtown Property Owner

(See Report I 8-13, Correspondence L 4 and By-laws 229-2012, 230-2012, 231-2012, and 232-2012)

- L 1. Correspondence re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012):

4. Denise Lukjanczuk, Lindhurst Street, Brampton, dated August 3, 2012
5. Brian Cheadle, Hazelwood Court, Brampton, dated August 4, 2012 – correspondence and petition on behalf of 10 area residents
6. Mary and Peter Faux, Hillside Drive, Brampton, dated August 7, 2012

(See Delegation G 4 and Reports I 8-1 and K 1)

- L 4. Correspondence from Robert A. Dragicevic, Senior Principal, Walker, Nott, Dragicevic Associates Limited, on behalf of Shell Canada, dated August 7, 2012, re: **Recommendation Report: (A) Main Street North Development Permit System – Official Plan Amendment, Development Permit System By-law and Amendments to Tariff of Fees By-law, Delegation of Authority By-law and Site Plan Control By-law (B) Housekeeping Amendment to Tariff of Fees By-law – Wards 1 and 5** (File P09).

(See Delegation G 5, Report I 8-13 and By-laws 229-2012, 230-2012, 231-2012, and 232-2012)

B. Conflicts of Interest

1. Regional Councillor Sprovieri declared a conflict of interest with respect to the Brampton Heritage Board Minutes for July 17, 2012 (Item J 5) – Recommendation HB081-2012 – Cassin Farmhouse – 18 Grafton Crescent, as the property is owned by his son and daughter-in-law.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – June 27, 2012

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The following motion was considered.

C191-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Hames

That the Minutes of the Regular City Council Meeting of June 27, 2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – July 3, 2012

The following motion was considered.

C192-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Hames

That the Minutes of the Special City Council Meeting of July 3, 2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

C 3. Minutes – **City Council – Special Meeting** – July 30, 2012

The following motion was considered.

C193-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Hames

That the Minutes of the Special City Council Meeting of July 30, 2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

D. Consent

Items I 6-2, I 8-2, I 8-6 and I 8-12 were removed from Consent.
Items H 1, I 7-2, I 7-3 and I 7-4 were added to Consent.

The following motion was considered.

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C194-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sprovieri

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

H 1. WHEREAS during the Council meeting of March 31, 2010, the Council of the City of Brampton approved a motion to commit \$60 million towards the “local share” of hospital funding for the redevelopment of the Peel Memorial Hospital facility to construct the new Peel Memorial Centre for Integrated Health and Wellness; and,

WHEREAS the motion was forwarded to Premier McGuinty on April 9, 2010 and acknowledged in writing by the Premier on April 23, 2012; and,

WHEREAS the Peel Memorial Centre for Integrated Health and Wellness project is moving forward; and,

WHEREAS the Peel Memorial Centre for Integrated Health and Wellness will be constructed in two phases, with Phase I requiring a \$40 million City commitment of the \$60 million “local share” contribution and the second phase requiring a \$20 million City commitment of the \$60 million “local share” contribution;

THEREFORE BE IT RESOLVED:

1. That during the week of August 13, 2012 the Commissioner of Finance and staff identified by the Commissioner meet with Mr. Matt Anderson, CEO of William Osler Health Centre and staff identified by Mr. Anderson to clarify all required project milestones and timelines, timing and amounts connected with the payment of “local share” for Phase I and Phase II of the Peel Memorial Centre for Integrated Health and Wellness project; and,
2. That a draft Memorandum of Understanding that identifies the local share commitment, and the timing and amount of the required payment of “local share” for each phase of the approved two-phase Peel Memorial Centre for Integrated Health and Wellness project, be completed and on the

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agenda for debate and approval at the City of Brampton Council Meeting of September 12, 2012; and,

3. That staff add the funding of the “local share” commitment to the 2013 budget discussions.
- I 3-1
1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated August 8, 2012, to the Council Meeting of August 8, 2012, re: **Proclamation – Safe Brampton Month – September 2012** (File G24) be received; and,
 2. That the month of September 2012 be proclaimed Safe Brampton Month in the City of Brampton.
- I 6-1.
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated July 24, 2012, to the Council Meeting of August 8, 2012, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F40) be received; and,
 2. That the tax account adjustments as listed in Schedule One of the subject report be approved.
- I 7-1.
- That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 11, 2012, to the Council Meeting of August 8, 2012, re: **Quarterly Report – Real Estate Transactions Executed By Delegated Authority – Q2** (File RE-06-105) be received.
- I 7-2.
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 20, 2012, to the Council Meeting of August 8, 2012, re: **Stop Up and Close and Declare Surplus an Un-travelled Portion of Torbram Road, North of Steeles Avenue East – Ward 8** (File PM05E01) be received; and,
 2. That a 0.04 acre parcel of the original Torbram Road allowance, north of Steeles Avenue, in the City of Brampton, Regional Municipality of Peel, as depicted in Schedule A of the subject report, be stopped up and closed, and declared surplus to the City’s requirements; and,

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3. That By-law 227-2012 be passed to give effect to the actions outlined in Clause 2 above.
- I 7-3.
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 20, 2012, to the Council Meeting of August 8, 2012, re: **Surplus Declaration of Residual Land Parcel, South Side of Castlemore Road, East of Clarkway Drive – Ward 10** (File AR10104) be received; and,
 2. That a parcel of City-owned vacant land, being approximately 0.26 acre in size, on the south side of Castlemore Road, east of Clarkway Drive, being Part of Lot 10, Concession 11, Northern Division, in the City of Brampton, Regional Municipality of Peel, as illustrated in Schedule A of the subject report, be declared surplus to the City's requirements; and,
 3. That By-law 228-2012 be passed to give effect to the actions outlined in Clause 2 above.
- I 7-4.
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, to the Council Meeting of August 8, 2012, re: **Surplus Declaration of Easement Rights Over Part of Creditview/Sandalwood Park – Ward 6** (File PM-04W13A) be received; and,
 2. That By-law 237-2012 be passed to declare surplus the permanent easement rights required by TransCanada Pipelines over that part of Lots 12 and 13, Concession 4 WHS, City of Brampton, in the Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-34579.
- I 8-3.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, to the Council Meeting of August 8, 2012, re: **Request for a Municipal Support Resolution Relating to 103 Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Adelaide Solar Energy Inc.** (File CI12.005) be received; and,

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2. That the request by Adelaide Solar Energy Inc. be supported and staff be directed to provide a letter to Adelaide Solar Energy Inc. confirming receipt of a Municipal Council Support Resolution for the 103 rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.
- I 8-4.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, to the Council Meeting of August 8, 2012, re: **Request for a Municipal Support Resolution Relating to Nine (9) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – SunEdison** (File CI12.006) be received; and,
 2. That the request by SunEdison be supported and staff be directed to provide a letter to SunEdison confirming receipt of a Municipal Council Support Resolution for the nine (9) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 and 2 of the subject report.
- I 8-5.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated June 14, 2012, to the Council Meeting of August 8, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Dexfield Investments Inc. – Northeast Corner of Kennedy Road and Notre Dame Avenue – 10187 Kennedy Road – Ward 2** (File C02E11.023) be received; and,
 2. That By-law 215-2012 be passed to adopt Official Plan Amendment OP2006-071 to amend Policy Section 5.10 of the Heart Lake East Secondary Plan as it applies to the subject lands; and,
 3. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 4. That By-law 216-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-7. 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, to the Council Meeting of August 8, 2012, re:
Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – South Corner of Nevets Road and Delta Park Boulevard – Ward 10 (File C07E05.022) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 218-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-8. 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, to the Council Meeting of August 8, 2012, re:
Application to Amend the Zoning By-law – Korsiak & Company Limited – Mattamy (Clarkway) Ltd. – Southwest Corner of Castlemore Road and Clarkway Boulevard – Ward 10 (File C11E10.005) be received; and,
2. That By-law 219-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-9. 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 23, 2012, to the Council Meeting of August 8, 2012, re:
Application to Amend the Zoning By-law – Armstrong Hunter and Associates (c/o H & R Developments) – 8550 Goreway Drive – Ward 10 (File C07E03.005) be received; and,
2. That By-law 220-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-10. 1. That the report from K. Ash, Manager of Development Services, Planning Design and Development, dated July 16, 2012, to the Council Meeting of August 8, 2012, re:
Application to Amend the Zoning By-law – Royal West

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Developments Inc. – North American (Royalwest Village) Corp. – Royal West Drive – Ward 6 (File C04W07.017) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 221-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

I 8-11. 1. That the report from K. Ash, Manager of Development Services, Planning Design and Development, dated July 25, 2012, to the Council Meeting of August 8, 2012, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4** (File C02W05.011) be received; and,

2. That By-law 222-2012 be passed to adopt Official Plan Amendment OP2006-072 to permit commercial uses at the south-east corner of Queen Street West and the future extension of Drinkwater Road; and,
3. That it is hereby determined that in adopting the Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
4. That a right-of-way width of 16.5 metres be implemented for all local roads within the plan of subdivision.

I 9-1. 1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated July 12, 2012, to the Council Meeting of August 8, 2012, re: **Municipal Access Agreements** (File A42) be received; and,

2. That By-law 223-2012 be passed to authorize the Mayor and Clerk to execute negotiated Municipal Access Agreements and all other documents necessary to give effect to those agreements, based on terms and conditions acceptable to

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the Commissioner of Works and Transportation, and in a form of agreement acceptable to the City Solicitor; and,

3. That By-law 223-2012 be passed to amend Delegated Authority By-law 191-2011, as amended, to delete Item 17.1 from Schedule A.
- I 9-2.
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 9, 2012, to the Council Meeting of August 8, 2012, re: **Traffic By-law 93-93, as amended – Administrative Update** (File G02) be received; and,
 2. That By-law 224-2012 be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
 - Fire Routes
 - Parking Meters (On-Street)
 - No Stopping
 - Rate of Speed
 - Through Highways
 - Stop Signs
 - Taxi Zones
- L 2.
- That the correspondence from the Region of Peel dated July 17, 2012, to the Council Meeting of August 8, 2012, re: **Region of Peel Resolution – Amendment of Controlled Access By-law 59-77, as amended** (File G70) be received.
- L 3.
- That the correspondence from Craig Scarlett, Mattamy Development Corporation, dated July 10, 2012, to the Council Meeting of August 8, 2012, re: **Notification of the Intent to Demolish Pursuant to Section 27(3) of the Ontario Heritage Act – 715 Queen Street West – Ward 4** (File G33) be received.

Carried

E. Announcements

- E 1. Announcement – **2012 Male Professional of the Year – Sohail Saeed, Director of Economic Development**

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Anwar (Andy) Merchant, President, Canada Pakistan Business Council, Steve Sheils, Chief Executive Officer, Brampton Board of Trade, and Badar Shamim, Chairman, International Trade Committee, Brampton Board of Trade, announced that Sohail Saeed, the City's Director of Economic Development, has been named the 2012 Male Professional of the Year by the Canada Pakistan Business Council.

Mr. Merchant, Mr. Sheils and Mr. Shamim presented the award to Mr. Saeed and congratulated him on this achievement. They provided information on the Canada Pakistan Business Council and Brampton Board of Trade International Trade Committee, and thanked Council for its support of their initiatives.

On behalf of Council, Mayor Fennell extended congratulations to Mr. Saeed.

E 2. Announcement – Special Announcement about a City of Brampton Staff Member

Mayor Fennell announced the upcoming retirement of Works and Transportation Commissioner Tom Mulligan.

The Mayor highlighted Mr. Mulligan's contributions on behalf of the City of Brampton, including the Downtown Parking Strategy, Winter Operations Standards, completion of two new Works Yards, and major improvements to the City's transit system.

The Mayor acknowledged Mr. Mulligan's professionalism, leadership, vision and expertise, and thanked him for his efforts on behalf of the City of Brampton.

Council and City staff joined the Mayor in a standing ovation in tribute to Mr. Mulligan, and wished him well in his retirement.

Mr. Mulligan thanked the Mayor, Council and City staff for their support, encouragement and fond memories during his years as a member of the City's Senior Management Team.

F. Proclamations

F 1. Proclamation – Safe Brampton Month – September 2012

(See Report I 3-1)

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Manan Gupta, President, and Larry Zacher, Executive Director, Brampton Safe City Association, were in attendance to accept the proclamation.

Mr. Gupta and Mr. Zacher thanked Council for its ongoing support and partnership, highlighted the re-designation of Brampton as an International Safe Community by the World Health Organization Collaborating Centre for Community Safety for the second consecutive time, and acknowledged the efforts of the Brampton Safe City Community Partners.

G. Delegations

- G 1. The Honourable Donald R. Cameron, Ted McDermott and Allan Stitt, ADR Chambers, re: **ADR Chambers – Office of the Integrity Commissioner – Year-End Report.**

Report I 2-1 was brought forward and dealt with at this time.

The Honourable Donald R. Cameron, Ted McDermott and Allan Stitt, ADR Chambers, provided an overview of the Year-End Report from ADR Chambers as Office of the Integrity Commissioner.

Council consideration of this matter included:

- Questions about the costs for services by ADR Chambers
- Hiring of a team to provide Integrity Commissioner services versus hiring of an individual to provide these services
- Questions about numbers of outstanding complaints, value-based versus a rules-based Code of Conduct, proposed amendments to the Code (Rule 2.0, investigations process, etc.)
- Competitive process for the selection of an Integrity Commissioner
- Questions about the process for reporting back on requests for advice from individual Members of Council

In response to questions, The Honourable Donald R. Cameron, Ted McDermott and Allan Stitt, ADR Chambers, provided information on the following topics:

- Costs for services by ADR Chambers
- Value-based versus a rules-based Code of Conduct
- Outstanding complaints (none outstanding)
- Proposed revisions to the Code
- Process for reporting back on requests for advice from individual Members of Council

The following motion was considered.

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C195-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the delegations of The Honourable Donald R. Cameron, Ted McDermott and Allan Stitt, ADR Chambers, to the Council Meeting of August 8, 2012, re: **ADR Chambers – Office of the Integrity Commissioner – Year-End Report** be received; and,
2. That the report from ADR Chambers, dated July 31, 2012, to the Council Meeting of August 8, 2012, re: **ADR Chambers as Office of the Integrity Commissioner – Year-End Report** be received; and,
3. That the report from D. Dubenofsky, City Manager, dated August 2, 2012, to the Council Meeting of August 8, 2012, re: **ADR Chambers as Office of the Integrity Commissioner** be received; and,
4. That By-law 233-2012 be passed to appoint ADR Chambers as the Office of the Integrity Commissioner for the City of Brampton as of September 4, 2012 with all the powers, duties and protections provided under the *Municipal Act, 2001*, and based substantially on the content and form of By-law 41-2011, as amended; and,
5. That the following recommendations submitted by ADR Chambers with respect to amendments to the Council Code of Conduct be approved, and that staff be directed to make the necessary changes and publish the revised Council Code of Conduct on the City's web site:
 - (a) That the preamble of the Council Code of Conduct be revised to clearly identify the values that underlie it, and the mischief that the scheme is set up to address, by adding the following as the fourth paragraph:

Members' duty to represent their constituents includes broadly representing their constituent's interests in the City Council, and in the community. Members are expected to perform their duties of office and arrange their private affairs in a manner that promotes public confidence in the integrity of each member, maintains the Council's dignity, and justifies the respect in which society holds the Council and its members. Members are expected to act with integrity that will bear the closest scrutiny;

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- (b) That the following two principles be appended to the end of section 2.0 of the Council Code of Conduct:
 - 1. Members of Council should be committed to performing their functions with integrity. Members shall avoid the improper use of the influence of their office and shall avoid conflicts of interest, both apparent and real;
 - 2. Members of Council shall not extend in the discharge of their official duties preferential treatment to any individual or organization if a reasonably well-informed person would conclude that the preferential treatment was advancing a private interest;
- (c) That the following commentary respecting Rule 2.0 be adopted:
 - a) Members of Council shall avoid any interest in any contract made by him/her in an official capacity and shall not contract with the City or any agency thereof for the sale and purchase of supplies, material or equipment or the rental thereof;
 - b) A Member of Council may hold office or directorship in a charitable, service or other not-for-profit corporation subject to the Member disclosing all material facts to the Integrity Commissioner and obtaining a written opinion from the Integrity Commissioner approving the activity, as carried out in the specified manner, which concludes that the Member does not have a conflict between his/her private interest and public duty. In circumstances where the Integrity Commissioner has given the Member a qualified opinion, the Member of Council may remedy the situation in the manner specified by the Integrity Commissioner;
 - c) For greater clarity, this Code does not prohibit Members of Council from properly using their influence on behalf of constituents; and,
- 6. That the following procedural changes be made:
 - (a) The Integrity Commissioner By-law be amended to specifically reflect that if the Integrity Commissioner

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concludes that investigating a complaint is unlikely to accomplish any significant purpose, the Integrity Commissioner can so determine and close the file without investigation;

- (b) The Integrity Commissioner will provide notice to a complainant when the investigation report is being sent to Council, and the date it will be on a public agenda;
 - (c) That private space be made available by the City, at City Hall or at a convenient location other than City Hall, for the Office of the Integrity Commissioner on days when a member of the Office must come to Brampton to conduct interviews; and,
- 7. That the recommendations submitted by ADR Chambers with respect to the revised annual monthly administration fee of \$2,000.00 and the revised fees for services of the Integrity Commissioner and the Deputy Integrity Commissioner as noted in their report be approved; and,
 - 8. That staff be directed to refer the annual budget allocation for the Office of the Integrity Commissioner to the 2013 Budget process with a working assumption that less than the original allocation of \$150,000.00 will be required in subsequent years; and,
 - 9. That the City Solicitor be authorized to execute an agreement with ADR Chambers to continue the provision of Integrity Commissioner services to City Council.

A recorded vote was requested with respect to the foregoing and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Callahan	nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		

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10 Yeas
1 Nay
0 Absent

- G 2. Possible Delegations, re: **Special Council Meeting – Brampton Additional Official Plan Amendment to Implement the Provincial Growth Plan.**

Note: At this point, Council recessed the Regular Meeting in order to convene a Special Meeting regarding the Provincial Growth Plan.

See Special Council Meeting Minutes for August 8, 2012.

- G 3. Possible Delegations, re: **Notice of Intention to Stop Up and Close, Declare Surplus and Dispose of Municipal Properties:**

1. **To stop up and close, declare surplus, and dispose of an untravelled portion of Torbram Road, north of Steeles Avenue East, Ward 8**
(See Report I 7-2, dealt with under Consent Resolution C194-2012, and By-law 227-2012)
2. **To declare surplus and dispose of permanent easement rights over municipal property at Creditview/Sandalwood Park**
(See Report I 7-4, dealt with under Consent Resolution C194-2012, and By-law 237-2012)
3. **To declare surplus and dispose of a residual land parcel, south side of Castlemore Road, east of Clarkway Drive, Ward 10**
(See Report I 7-3, dealt with under Consent Resolution 194-2012, and By-law 228-2012)

The Mayor announced that public notice to consider these matters was published in the Brampton Guardian on August 1, 2012.

In response to the Mayor's inquiry, it was indicated that no one was present to address these matters.

- G 4. Delegations, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012):

1. John Ojalampi, Linden Crescent, Brampton

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2. Helen Branov, Heath Drive, Brampton
3. Barry Ford, Linden Crescent, Brampton
4. Brendan Nesbitt, Lord Simcoe Drive, Brampton (in place of Michel Defays, Lord Simcoe Drive, Brampton)
5. Davinder Mangat, Hazelwood Court, Brampton

Reports I 8-1 and K 1 and Correspondence L 1 were brought forward and dealt with at this time.

The delegations commented on the application as follows:

John Ojalammi, Linden Crescent, Brampton:

- Expressed concerns about:
 - Impact of additional traffic on the Bramalea Woods community
 - Proposed number of parking spaces for the subject development
 - Impact of school bus traffic on Howden Boulevard and neighbouring streets
 - Staff recommendation that the floodplain on the western part of the property remain under private ownership
 - Impact of the development on the privacy of residents on Hazelwood Court
 - Impact on property values of neighbouring homes

Helen Branov, Heath Drive, Brampton:

- Expressed concerns about:
 - Impact of additional traffic on students and parents travelling to/from area schools
 - Impact of increased student population on area schools, e.g. potential requirements for more portables
 - Impact of reduced green space on area residents
 - Potential increase in crime rates

Barry Ford, Linden Crescent, Brampton:

- Stated his opposition to the proposed development
- Expressed concerns about:
 - Impact of proposed height density on the neighbouring community
 - Design compatibility with neighbouring community

Brendan Nesbitt, Lord Simcoe Drive, Brampton (in place of Michel Defays, Lord Simcoe Drive, Brampton):

- Expressed concerns about:
 - Not receiving direct notice of consideration of this matter at this meeting
 - Community attendance during an afternoon versus evening meeting

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- Impact of additional traffic on neighbouring community
- Impact of construction noise on neighbouring community

Davinder Mangat, Hazelwood Court, Brampton

- Suggested that if the proposed development is part of Bramalea Woods it should be designed and built as close as possible to adjacent neighbourhood (i.e. single family homes)
- Expressed concerns about:
 - Impact on the privacy of residents of Hazelwood Court
 - Impact of the proposed density on area residents
 - Impact of increased pedestrian traffic on area green space
 - Impact of additional traffic on adjacent community

In response to a request from Council, John Corbett, Commissioner of Planning, Design and Development, provided an overview of the process for the subject application in accordance with the *Planning Act* and Council procedures (including public meetings, meetings with residents, public notices, amendments to the application in response to concerns from residents and discussions with Toronto Region Conservation, Provincial Growth Plan provisions, technical requirements, staff's review and recommendations).

Council consideration of this matter included:

- Various proposals that have been considered for this site over the years
- Discussions between the City, the developer and commenting agencies toward a proposal that is supportable
- Details on meetings with area residents to address their concerns
- Amendments to the application in response to concerns from residents and discussions with Toronto Region Conservation
- Provincial Growth Plan provisions as they relate to the subject application
- Advisability of Council approving the application versus the Ontario Municipal Board approving the application

The following motion was considered.

C196-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the following delegations, to the Council Meeting of August 8, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012) be received:

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1. John Ojalammi, Linden Crescent, Brampton;
 2. Helen Branov, Heath Drive, Brampton;
 3. Barry Ford, Linden Crescent, Brampton;
 4. Brendan Nesbitt, Lord Simcoe Drive, Brampton;
 5. Davinder Mangat, Hazelwood Court, Brampton; and,
2. That the following correspondence and petition, to the Council Meeting of August 8, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012) be received:
1. Patricia Whelan, Lancefield Crescent, Brampton, dated July 23, 2012;
 2. Jim and Sheila Williamson, Hazelwood Drive, Brampton, dated August 1, 2012;
 3. Eric and Marilyn Kelday, Langley Place, Brampton, dated August 2, 2012;
 4. Denise Lukjanczuk, Lindhurst Street, Brampton, dated August 3, 2012;
 5. Brian Cheadle, Hazelwood Court, Brampton, dated August 4, 2012 (correspondence and petition on behalf of 10 area residents);
 6. Mary Faux, Hillside Drive, Brampton, dated August 7, 2012.

Carried

Council considered the staff recommendations in Reports I 8-1 and K 1, as amended in Clause 4.2 e., as follows:

- 4.2 e. Minimum interior sideyard width shall be 12.1 metres (40 feet) for Blocks 6 and 7 and the interior sideyard width for Block 8 shall be no more than 12.1 metres and no less than 10 metres (33 feet)

The following motion to accept the staff recommendations, as amended, was considered.

C197-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the following staff reports, to the Council Meeting of August 8, 2012, be received:
 - a) From K. Ash, Manager of Development Services, Planning, Design and Development, dated July 27, 2012,
Supplementary Report – Application to Amend the

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**Official Plan and Zoning By-law – Korsiak & Company –
Your Home Developments (Howden) Corporation –
South-west corner of Dixie Road and Howden Boulevard
(9214 Dixie Road) – Ward 8 (File C03E07.012);**

- b) From K. Ash, Manager of Development Services, Planning, Design and Development, dated May 22, 2012, **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012); and,
2. That the application be approved and staff be directed to prepare an appropriate amendment to the Official Plan and Zoning By-law in accordance with recommendations 3 and 4;
 3. That the Official Plan be amended by changing the land use designation from "Low Density Residential-Single Family Detached" to "Medium Density Residential -17 to 26 units per acre".
 4. That the Zoning By-law be amended as follows:
 - 4.1. The lands shall only be used for Stacked Townhouse Dwellings;
 - 4.2. Shall generally be subject to the following requirements and restrictions:
 - a. 81 multiple residential dwelling units are permitted on one lot;
 - b. Minimum lot area shall be 90m² (969 ft²) per dwelling unit;
 - c. Maximum height shall be 15 metres (49 feet);
 - d. Minimum front yard depth shall be 3 metres (9.8 feet);
 - e. Minimum interior sideyard width shall be 12.1 metres (40 feet) for Blocks 6 and 7 and the interior sideyard width for Block 8 shall be no more than 12.1 metres and no less than 10 metres (33 feet);
 - f. Minimum exterior side yard width shall 2.5 metres (8.2 feet);
 - g. The minimum setback from the rear wall of a dwelling unit to a private road shall be 2.4 metres (7.8 feet), 1.2 metres (3.9 feet) to a common amenity area and 3.4 metres (11.15 feet) in all other situations;
 - h. Minimum setback from a garage door opening to a private road shall be 2.4 metres (7.8 feet);

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- i. The minimum setback from the wall of a habitable building to a visitor parking space should be 1.8 metres;
 - j. The minimum landscaped open space shall be 35% of the lot area.
- 5. That prior to the enactment of the amending zoning by-law, the Urban Design Brief prepared by Flanagan Beresford & Patterson Architects and SBK in association with Terry Korsiak & Company shall be finalized to the satisfaction of the Director, Planning and Land Development Services;
- 6. That prior to the enactment of the zoning by-law, development allocation of 81 residential units shall be received;
- 7. That prior to the approval of the official plan amendment and enactment of the zoning by-law, the applicant shall execute a zoning development agreement with the City which will address or include the following conditions, to the satisfaction of the Commissioner of Planning Design and Development:
 - 7.1. Prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans;
 - 7.2. Prior to site plan approval, appropriate securities shall be deposited with the City to ensure implementation of the approved site plan and associated drawings, in accordance with the City's site plan review process;
 - 7.3. The owner/developer agrees to implement a personalized landscape plan in the rear yard of 5, 7, and 9 Hazelwood Court, in consultation with the homeowner. This shall consist of fertilization of existing trees, the planting of new trees, and custom fencing, to the satisfaction of the Commissioner of Planning Design and Development;
 - 7.4. Prior to site plan approval, the applicant will be required to demonstrate if any additional land would be required along Howden Boulevard in order to support the potential road improvements (i.e. left and right turning lanes) on Howden Boulevard;

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- 7.5. Prior to site plan approval, the owner shall agree to implement the approved Urban Design Brief, including but not limited to the provision of appropriate architecture and open space design elements;
- 7.6. Prior to site plan approval, a Tree Preservation and Management Plan shall be approved to address all existing vegetation and to ensure the existing vegetation along the southerly lot line and Dixie Road can be preserved where feasible;
- 7.7. Prior to site plan approval the applicant must confirm if special windows and walls are required for building Blocks 1 and 2, and update the Noise Feasibility Study according to the latest site plan and traffic data from the Region of Peel;
- 7.8. Prior to site plan approval the owner must provide a Noise Attenuation Statement for all residential dwellings;
- 7.9. The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment;
- 7.10. Prior to the issuance of a building permit, the applicant shall make satisfactory arrangements with the Region of Peel for on-site waste collection;
- 7.11. Prior to issuance of site plan approval the applicant shall gratuitously convey to the Region of Peel a 15x15 metre daylight triangle easement at the intersection of Regional Road 4 (Dixie Road) and Howden Boulevard;
- 7.12. Prior to issuance of site plan approval the applicant shall gratuitously convey to the Region of Peel lands to meet the Official Plan requirement of 20 metres from the centerline of Regional Road 4 (Dixie Road) any additional lands that may be required as a result of the Environmental Assessment for Dixie Road;
- 7.13. Prior to issuance of site plan approval the applicant shall gratuitously convey to the Region of Peel a 0.3 metre reserve along the frontage of Regional Road 4 (Dixie Road) behind the property line including the daylight triangle to be lifted at the approved access point;

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- 7.14. The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- 7.15. The owner/developer agrees to erect and maintain signs at the entrances of the development to the satisfaction of the Peel District School Board, which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools according to the Board's Transportation Policy;
- 7.16. The owner/developer agrees to include the following clause in the agreements of purchase and sale to the satisfaction of the Peel District School Board:

"Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools."

- 7.17. The owner/developer agrees to erect and maintain signs at the entrances of the development to the satisfaction Dufferin-Peel Catholic District School Board advising the following:

"Notice:
Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available."

- 7.18. The owner/developer agrees to include the following clause in the agreements of purchase and sale to the satisfaction of the Dufferin-Peel Catholic District School Board:

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in

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temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

"That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."

- 7.19. The owner/developer agrees that prior to site plan approval an erosion and sediment control report and plan(s) be completed in accordance with the TRCA's Erosion and Sediment Control Guideline for Urban Construction;
- 7.20. The owner/developer agrees that a permit from the Toronto and Region Conservation Authority be obtained prior to any works commencing on the site pursuant to Ontario Regulation 166/06;
- 7.21. The owner/developer agrees that the valleyland and associated buffer be zoned as "open space" in order to prohibit development and/or alterations;
- 7.22. The owner/developer agrees to provide the City and the TRCA an easement over the valleylands in order to complete any programmed improvements to the valley as necessary;
- 7.23. The owner/developer agrees that prior to site plan approval the Functional Servicing Report and stormwater management report will be updated to the satisfaction of the TRCA;
- 7.24. The owner/developer agrees that prior to site plan approval the applicant shall submit detailed restoration and enhancement planting plans for the valleyland and buffer area in accordance with TRCA's Post Construction Restoration Guidelines, which may include a public pathway, which is to be determined in collaboration with City staff;
- 7.25. The owner/developer agrees to include in all offers of purchase and sale a statement, which advises the prospective new home purchaser that mail delivery will be from a designated Community Mailbox, and to include the exact locations (list of lot #s) of each of these Community

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Mailbox locations; and further, advise any affected homeowners of any established easements granted to Canada Post;

- 7.26. The owner/developer will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans;
- 7.27. The owner/developer agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
 - a. A Community Mailbox concrete pad base, as per Canada Post specification, on which to place the community mailboxes;
 - b. Any required walkway across the boulevard, as per municipal standards;
 - c. Any required curb depressions for wheelchair access
- 7.28. The owner/developer shall grant Canada Post any easements that may be required in order to locate the Community Mailboxes with a safe setback from the traveled portion of the roadway (curb/sidewalk);
- 7.29. The owner/developer agrees to determine, provide and maintain a suitable and safe temporary Community Mailbox location(s) to be "fit up" prior to first occupancy. This temporary site will be utilized by Canada Post until the above mentioned criteria is completed at the permanent Community Mailbox locations. This will enable Canada Post to provide mail service to new residences as soon as homes are occupied;
- 7.30. The owner/developer agrees that prior to the initiation of any site grading or servicing a detailed soils investigation of the site prepared by a qualified Geotechnical Engineer be submitted for the approval of the City Engineering and Development Services Division, a copy of this report shall also be submitted to the City's Chief Building Official;
- 7.31. The owner/developer agrees that prior to site plan approval the applicant shall submit to the Chief Building Official

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confirmation of the filing of the Record of Site Condition in the Environmental Site Registry.

8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

Carried

G 5. Delegations re: **Main Street North Development Permit System (DPS)** (File P09):

1. Peter VanSickle, President, Brampton Downtown Development Corporation;
2. Angela Battiston, Downtown Property Owner.

Report I 8-13 and Correspondence L 4 were brought forward and dealt with at this time.

The delegations commented on this matter as follows:

Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC):

- The BDDC recognizes the innovation the system represents, sees it as recognizing the heritage aspects of Main Street North while allowing for the logical densification of the street
- They appreciate that the system supports change and provides for an expedited application process with reduced costs
- They have concerns about heights that are limited between gateways, but understands that there are opportunities for reconsideration of these limits when an application is presented
- The BDDC reiterates its position that the boundaries are possibly too tight and redefinition of the intended areas should be made shortly after the by-law is passed
- They believe the DPS should be attractive to developers and investors looking for certainty in getting their projects to market
- The BDDC looks forward to the system facilitating growth in the Main Street North area

Angela Battiston, Downtown Property Owner:

- Indicated that she is also representing 10 owners of property on Thomas and Market Streets
- Expressed concern about notice that this matter was to be considered at this meeting, and requested that the matter be deferred to provide

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time for property owners to review the staff report and proposed by-laws

- Referenced objections she filed previously with the Planning, Design and Development Department
- Expressed her view that attracting retailers to the area will be difficult without higher density projects/population

Council consideration of this matter included:

- An overview of the process toward the implementation of the subject DPS, including consultation with residents and business owners through public meetings and open houses
- Indication that the subject DPS does not hinder property owners from submitting applications to amend the Development Permit by-law, an amendment that would follow typical City processes
- Acknowledgement of staff's efforts in the development of the DPS

In response to questions from Council, staff provided information on the proposed delegation of authority, tariff of fees, and provisions of the proposed Official Plan Amendment.

The following motions were considered.

C198-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the following delegations, to the Council Meeting of August 8, 2012, re: **Main Street North Development Permit System (DPS)** (File P09) be received:
 1. Peter VanSickle, President, Brampton Downtown Development Corporation;
 2. Angela Battiston, Downtown Property Owner; and,
2. That the correspondence from Robert A. Dragicevic, Senior Principal, Walker, Nott, Dragicevic Associates Limited, on behalf of Shell Canada, dated August 7, 2012, to the Council Meeting of August 8, 2012, re: **Main Street North Development Permit System (DPS)** (File P09) be received.

Carried

C199-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated July 30, 2012, to the Council Meeting of August 8, 2012, re:

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Recommendation Report: (A) Main Street North Development Permit System – Official Plan Amendment, Development Permit System By-law and Amendments to Tariff of Fees By-law, Delegation of Authority By-law and Site Plan Control By-law (B) Housekeeping Amendment to Tariff of Fees By-law – Wards 1 and 5 (File P09) be received; and,

2. That the proposed new policy framework for the Main Street North Study Area be approved; and,
3. That By-law 229-2012 be passed to adopt Official Plan Amendment OP2006-073 to add new policies to enable Development Permit Systems, provide policies for the Main Street North Development Permit System and re-designate lands within the study area, in accordance with the document attached as Appendix 1 of the subject report; and,
4. That By-law 230-2012 be passed to implement the General Development Permit System Provisions for the City of Brampton and a site-specific Development Permit System for Main Street North, in accordance with the documents attached as Appendix 2 and Appendix 3 of the subject report; and,
5. That the amendment to the Tariff of Fees By-law, attached to the subject report as Appendix 4, be deferred to the Council Meeting of September 12, 2012, pending provision of the requisite public notice; and,
6. That By-law 231-2012 be passed to amend Site Plan Control By-law 96-86, as amended, in accordance with the by-law attached as Appendix 5 of the subject report; and,
7. That By-law 232-2012 be passed to amend Delegation of Authority By-law 191-2011, as amended, in accordance with the by-law attached as Appendix 6 of the subject report; and,
8. That in accordance with the Development Permit by-law, approval authority for development permits in the Main Street North Development Permit System area be delegated to a Director in the Planning, Design and Development Department; and,
9. That staff be directed to initiate a land use planning and urban design study of the Bird/Ellen/William street area to assess current land use designations and existing uses and character and make recommendations for any potential changes to the land use planning framework; and,

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10. That staff be directed to establish a reserve account for cash-in-lieu of tree preservation as set out in the Main Street North Development Permit By-law, and that the funds shall be used to provide street tree planting for Main Street North or along major streets within the Central Area; and,
11. That staff be directed to initiate a background planning study to provide for bed and breakfast uses within the historic Downtown, and report back to Planning, Design and Development Committee with the results of the study and next steps.

Carried

H. Reports from the Head of Council

- * H 1. Motion re: **Peel Memorial Centre for Integrated Health and Wellness – “Local Share” of Funding**

Dealt with under Consent Resolution C194-2012

I. Reports from Officials

I 2. City Manager’s Office

- I 2-1. Report from D. Dubenofsky, City Manager, dated August 2, 2012, re: **ADR Chambers as Office of the Integrity Commissioner.**

(See Delegation G 1 and By-law 233-2012)

Dealt with under Delegation G 1 – Resolution C195-2012

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated August 8, 2012, re: **Proclamation – Safe Brampton Month – September 2012** (File G24).

(See Proclamation F 1)

Dealt with under Consent Resolution C194-2012

I 4. Community Services

- I 4-1. Report from B. Rutherford, Director of Community Development and Service Planning, and D. Rosa, Director of Recreation, Community Services, dated July 27, 2012, re: **Budget Amendment – 2013 Junior Women’s World Softball Championships** (File F25).

Council consideration of this matter included:

- Potential economic benefits to the City from the subject event
- Concerns about potential impacts on neighbouring residents resulting from the facility improvements at Old Fairgrounds Park

In response to questions from Council, staff provided information on the following topics:

- Source of funding for the subject event, and monies committed/remaining in Reserve #4
- Potential economic benefits to the City from the subject event
- Impact of the proposed facility improvement work on area residents
- Timelines for the bid process (occurred after the City’s 2012 budget considerations)
- Communication with neighbouring residents with respect to improvements at Old Fairgrounds Park (staff will ensure this is done)

The following motion was considered.

C200-2012 Moved by City Councillor Dhillon
Seconded by City Councillor Hutton

1. That the report from B. Rutherford, Director of Community Development and Service Planning, and D. Rosa, Director of Recreation, Community Services, dated July 27, 2012, to the Council Meeting of August 8, 2012, re: **Budget Amendment – 2013 Junior Women’s World Softball Championships** (File F25) be received; and,
2. That the 2012 Capital Budget be amended to include a new Capital Project in the amount of \$402,000.00 for sport field improvements with funding provided from Reserve #4 – Asset Repair and Replacement.

A recorded vote was requested with respect to the foregoing and the motion was voted on and carried as follows:

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<u>Yea</u>		<u>Nay</u>	<u>Absent</u>
Miles	nil		nil
Hames			
Moore			
Gibson			
Palleschi			
Fennell			
Hutton			
Sprovieri			
Dhillon			
Sanderson			
Callahan			

Carried
11 Yeas
0 Nays
0 Absent

- I 4-2. Report from B. Rutherford, Director of Community Development and Service Planning, Community Services, re: **Brampton's Application to the Community Infrastructure Improvement Fund.**

Note: The subject report was distributed prior to the meeting.

Staff responded to questions from Council about prioritization and specific work included in the projects that are part of the subject application.

The following motion was considered.

C201-2012 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

1. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated August 3, 2012, to the Council Meeting of August 8, 2012, re: **Brampton's Applications to the Community Infrastructure Improvement Fund** (File F65) be received; and,
2. That the following 11 projects, listed in priority order, be approved as the basis for the City of Brampton's applications to the Community Infrastructure Improvement Fund:
 - Loafer's Lake Recreation Centre – Pool and Fitness Area Refresh

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- Replacement of Pedestrian Bridges on Trails & Pathways
 - Chris Gibson Recreation Centre – Spray Pad and Playground
 - Peel Village Golf Course – Water Retention Pond and Irrigation Upgrades
 - Victoria Park Stadium – Replace Enclosure, Bleachers and Related Upgrades
 - Memorial Arena – Replace Press Box
 - Chinguacousy Park – Cenotaph Area Renewal
 - Peel Village Golf Course – Course Upgrades to Support Carts
 - Balmoral Recreation Centre – Refresh Building Exterior Metal Siding
 - Play Structure Replacements
 - Etobicoke Creek Parklands – Install Planters, Seating and Trail Nodes; and,
3. That staff prepare a budget amendment report for Council with the necessary funding implications for the municipal contribution, should any of these projects be selected for funding; and,
4. That subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be passed as required to provide confirmation of Council support, should the submitted projects be successfully selected for funding.

Carried

I 5. Corporate Services – nil

I 6. Financial and Information Services

- * I 6-1. Report from D. McFarlane, Director of Revenue, Financial and Information Services, dated July 24, 2012, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F40).

Dealt with under Consent Resolution C194-2012

- I 6-2. Report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated July 26, 2012, re: **2012 Current and Capital Budget Year End Forecast Report and Reserve / Reserve Fund Status (as at June 30, 2012)** (File F26).

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In response to questions from Council, staff advised that capital spending for Works and Transportation Department projects is on schedule with large projects occurring over the summer months.

The following motion was considered.

C202-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated July 26, 2012, to the Council Meeting of August 8, 2012, re: **2012 Current and Capital Budget Year End Forecast Report and Reserve / Reserve Fund Status (as at June 30, 2012)** (File F26) be received; and,
2. That the disclosure required under Ontario Regulation 284/09, as presented in the subject report, be endorsed; and,
3. That the capital spending budget for use in the 2012 annual financial statements be approved in the amount of \$261.8 million.

Carried

- I 6-3. Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, and M. Potter, Manager of Business Services, Community Services, dated July 27, 2012, re: **2011 Year End Financial Reporting – Powerade Centre** (File R21).

In response to questions from Council, staff provided information with respect to re-financing and loan processes and agreements, and the impact of re-financing on the Centre's budget.

The following motion was considered.

C203-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, and M. Potter, Manager of Business Services, Community Services, dated July 27, 2012, to the Council Meeting of August 8, 2012, re: **2011 Year End Financial Reporting – Powerade Centre** (File R21) be received.

Carried

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- I 6-4. Report from M. Lewis, Commissioner of Financial and Information Services and Treasurer, and D. Cutajar, Commissioner of Economic Development and Communications, dated July 30, 2012, re: **Status Report – PA Sports Centre and Brampton Battalion Lease Renewal Agreement** (File M25).

In response to questions from Council, staff provided information on the following:

- Timelines for discussions with the Brampton Battalion Hockey Club
- Feasibility of a new digital video scoreboard (no longer part of discussions)
- Cost and revenue sharing between the City and PA Sports Centre Inc.
- Revenues, costs and maintenance of outdoor fields

There was discussion regarding the Powerade Centre subject being a topic for a future Council Workshop.

The following motion was considered.

C204-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That the report from M. Lewis, Commissioner of Financial and Information Services and Treasurer, and D. Cutajar, Commissioner of Economic Development and Communications, dated July 30, 2012, to the Council Meeting of August 8, 2012, re: **Status Report – PA Sports Centre and Brampton Battalion Lease Renewal Agreement** (File M25) be received.

Carried

I 7. **Buildings and Property Management**

- * I 7-1. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 11, 2012, re: **Quarterly Report – Real Estate Transactions Executed By Delegated Authority – Q2** (File RE-06-105).

Dealt with under Consent Resolution C194-2012

- * I 7-2. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 20, 2012, re: **Stop Up and**

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Close and Declare Surplus an Un-travelled Portion of Torbram Road, North of Steeles Avenue East – Ward 8 (File PM05E01).

(See Delegation G 3 and By-law 227-2012)

Dealt with under Consent Resolution C194-2012

- * I 7-3. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 20, 2012, re: **Surplus Declaration of Residual Land Parcel, South Side of Castlemore Road, East of Clarkway Drive – Ward 10** (File AR10104).

(See Delegation G 3 and By-law 228-2012)

Dealt with under Consent Resolution C194-2012

- * I 7-4. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, re: **Surplus Declaration of Easement Rights Over Part of Creditview/Sandalwood Park – Ward 6** (File PM-04W13A).

(See Delegation G 3 and By-law 237-2012)

Note: The subject report was distributed prior to the meeting.

Dealt with under Consent Resolution C194-2012

I 8. Planning, Design and Development

- I 8-1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated July 27, 2012, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard (9214 Dixie Road) – Ward 8** (File C03E07.012).

(See Delegation G 4, Report K 1 and Correspondence L 1)

Dealt with under Delegation G 4 – Resolutions C196-2012 and C197-2012

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- I 8-2. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, re: **Request for a Municipal Support Resolution Relating to Ten (10) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Solar Power Network** (File CI12.004).

In response to questions from Council, staff provided information on the City's energy management program including solar panels on City buildings.

The following motion was considered.

C205-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, to the Council Meeting of August 8, 2012, re: **Request for a Municipal Support Resolution Relating to Ten (10) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Solar Power Network** (File CI12.004) be received; and,
2. That the request by Solar Power Network be supported and staff be directed to provide a letter to Solar Power Network confirming receipt of a Municipal Council Support Resolution for the ten (10) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.

Carried

- * I 8-3. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, re: **Request for a Municipal Support Resolution Relating to 103 Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Adelaide Solar Energy Inc.** (File CI12.005).

Dealt with under Consent Resolution C194-2012

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- * I 8-4. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, re: **Request for a Municipal Support Resolution Relating to Nine (9) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – SunEdison** (File C112.006).

Dealt with under Consent Resolution C194-2012

- * I 8-5. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated June 14, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Dexfield Investments Inc. – Northeast Corner of Kennedy Road and Notre Dame Avenue – 10187 Kennedy Road – Ward 2** (File C02E11.023).

(See By-laws 215-2012 and 216-2012)

Dealt with under Consent Resolution C194-2012

- I 8-6. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 17, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northwest Corner of the Intersection of Sandalwood Parkway and Creditview Road – Ward 6** (File C04W14.007).

Staff responded to questions with respect to proposed lot widths for this development.

The following motion was considered.

C206-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 17, 2012, to the Council Meeting of August 8, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northwest Corner of the Intersection of Sandalwood Parkway and Creditview Road – Ward 6** (File C04W14.007) be received; and,

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2. That the Application to amend the Zoning By-law by Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited, be approved; and,
3. That By-law 217-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

- * I 8-7. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, re:
Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – South Corner of Nevets Road and Delta Park Boulevard – Ward 10 (File C07E05.022).

(See By-law 218-2012)

Dealt with under Consent Resolution C194-2012

- * I 8-8. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, re:
Application to Amend the Zoning By-law – Korsiak & Company Limited – Mattamy (Clarkway) Ltd. – Southwest Corner of Castlemore Road and Clarkway Boulevard – Ward 10 (File C11E10.005).

(See By-law 219-2012)

Dealt with under Consent Resolution C194-2012

- * I 8-9. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 23, 2012, re:
Application to Amend the Zoning By-law – Armstrong Hunter and Associates (c/o H & R Developments) – 8550 Goreway Drive – Ward 10 (File C07E03.005).

(See By-law 220-2012)

Dealt with under Consent Resolution C194-2012

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- * I 8-10. Report from K. Ash, Manager of Development Services, Planning Design and Development, dated July 16, 2012, re: **Application to Amend the Zoning By-law – Royal West Developments Inc. – North American (Royalwest Village) Corp. – Royal West Drive – Ward 6** (File C04W07.017).

(See By-law 221-2012)

Dealt with under Consent Resolution C194-2012

- * I 8-11. Report from K. Ash, Manager of Development Services, Planning Design and Development, dated July 25, 2012, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Korsia & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4** (File C02W05.011).

(See By-law 222-2012)

Dealt with under Consent Resolution C194-2012

- I 8-12. Report from H. Zbogar, Acting Director of Planning Policy and Growth Management, Planning, Design and Development, dated July 27, 2012, re: **TransCanada Pipelines Limited Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton – Ward 6** (File N05).

Council consideration of this matter included:

- Concerns about the numbers and species of trees that will be injured or destroyed
- Questions about the proposed restoration plan
- Potential impacts on private property owners
- Possibility of below ground tunnelling versus above ground excavation
- Suggestion that this matter be referred back to staff for additional information in response to concerns and questions from Council

Staff responded to questions about the subject permit application, which included:

- Reason that specific information on the numbers, locations and species of trees was not available for inclusion in the staff report

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- Consultation with the Credit Valley Conservation Authority and the Ministry of Natural Resources prior to an agreement being signed by the City

The following motion was considered.

C207-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report H. Zbogor, Acting Director of Planning Policy and Growth Management, Planning, Design and Development, dated July 27, 2012, to the Council Meeting of August 8, 2012, re: **TransCanada Pipelines Limited Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton – Ward 6** (File N05) be **referred** back to staff.

Carried

I 8-13. Report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated July 30, 2012, re: **Recommendation Report: (A) Main Street North Development Permit System – Official Plan Amendment, Development Permit System By-law and Amendments to Tariff of Fees By-law, Delegation of Authority By-law and Site Plan Control By-law (B) Housekeeping Amendment to Tariff of Fees By-law – Wards 1 and 5** (File P09).

(See Delegation G 5, Correspondence L 4 and By-laws 229-2012, 230-2012, 231-2012, and 232-2012)

Dealt with under Delegation G 5 – Resolutions C198-2012 and C199-2012

I 9. Works and Transportation

- * I 9-1. Report from R. D'Ippolito, Director of Operations, Works and Transportation, dated July 12, 2012, re: **Municipal Access Agreements** (File A42).

(See By-law 223-2012)

Dealt with under Consent Resolution C194-2012

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- * I 9-2. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 9, 2012, re: **Traffic By-law 93-93, as amended – Administrative Update** (File G02).

(See By-law 224-2012)

Dealt with under Consent Resolution C194-2012

J. Committee Reports

- J 1. **Minutes – Brampton Environmental Planning Advisory Committee – May 8, 2012**
(Co-Chair – City Councillor Hutton)

The following motion was considered.

C208-2012 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the **Minutes of the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012**, Recommendations EPA008-2012 to EPA015-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

EPA008-2012 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, be approved as amended as follows:

To add:

- G 2. Article from Brampton Business Times submitted by Jayne Pilot, Co-Chair, dated May 2012, re: - **'What a Waste. . . Once a leader in solid waste disposal, Peel Region now follows the route well travelled by Toronto'**.

- H 1. Letter from Credit Valley Conservation (CVC) dated April 26, 2012, submitted by Councillor John Hutton, Co-Chair, re: **Credit Valley Conservation Community Liaison Meeting.**

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- EPA009-2012
1. That the presentation by Shannon Logan, Project Manager, SNAP (Sustainable Neighbourhood Retrofit Action Plan), Watershed Planning, Toronto and Region Conservation Authority (TRCA), to the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, re: **Sustainable Neighbourhood Retrofit Action Plan: County Court, Brampton**, be received; and,
 2. That the concept of the SNAP (Sustainable Neighbourhood Retrofit Action Plan) program to develop focused sustainability action-oriented plans to retrofit existing neighbourhoods to be more sustainable be endorsed; and
 3. That staff be directed to investigate ways to expand the program across Brampton; and,
 4. That staff work with TRCA to present the SNAP and Green Home Makeover ribbon cutting event to Brampton Council.
- EPA010-2012
1. That the presentation by Christine Tu, Senior Aquatic Ecologist, Toronto and Region Conservation Authority (TRCA), to the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, re: **Peel Channels Remediation Strategy**, be received, and,
 2. That the Peel Channels Remediation Strategy to identify where naturalization of channelized stream reaches could occur to achieve benefits to the natural environment, the potential reduction in long term costs for channel maintenance and increases in ecological services (wildlife habitat, riparian vegetation, etc.), while ensuring that adequate flood control for the protection for human safety and property is maintained, be endorsed; and,
 3. That City staff and TRCA report back to BEPAC with the study findings on the strategy being undertaken.
- EPA011-2012
1. That the presentation by Meaghan Eastwood, Terrestrial Ecologist, Toronto and Region Conservation Authority (TRCA), to the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, re: **Peel Region Urban Forest Strategy**, be received; and,

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2. That the memorandum from Susan Jorgenson, Manager Environmental Planning, Planning, Design and Development, and Gary Linton, Manager Central Operations, Community Services, to the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, dated May 3, 2012 re: **Peel Region Urban Forest Strategy**, be received; and,
3. That the Peel Region Urban Forest Strategy be endorsed.

EPA012-2012 That the presentation by Ryan Giles, Community Programs, and Paul Clarkson, Outdoor Education, Community Services, to the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, re: **Brampton Wilderness Centre – Brampton Youth Involvement in Environmental Programs**, be received.

- EPA013-2012
1. That the information by Francis Sim, BEPAC Member, to the Brampton Environmental Planning Advisory Committee meeting of May 8, 2012, re: **Printer Cartridge Recycling**, be received; and,
 2. That It is the position of BEPAC that a review of the City's purchasing practices and policies related to printer cartridges, be reviewed, due to the plastic waste created from printer cartridges; and,
 3. That It is the position of BEPAC that a review of awareness of recycling printer cartridges in the community versus disposal to landfill needs to be addressed; and,
 4. That the City's Purchasing Division be invited to provide information at an upcoming BEPAC meeting on the City's purchasing policy and by-law with respect to printer cartridges.

EPA014-2012 That the Brampton Environmental Planning Advisory Committee Meeting scheduled for August 14, 2012, be rescheduled to September 11, 2012.

EPA015-2012 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on September 11, 2012, 3:30 p.m., or at the call of the Chair.

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J 2. **Minutes – Brampton Heritage Board – June 19, 2012**
(Council Representative – City Councillor Hutton)

The following motion was considered.

C209-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the **Minutes of the Brampton Heritage Board Meeting of June 19, 2012**, Recommendations HB065-2012 to HB074-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

HB065-2012 That the agenda for the Brampton Heritage Board Meeting of June 19, 2012 be approved as printed and circulated.

HB066-2012

1. That the presentation by Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of June 19, 2012, re: **Vacant Heritage Building Strategy – Phase 2** (File G33) be received; and,
2. That the Board endorses and supports the Vacant Heritage Building Strategy – Phase 2, including the compensation plan.

HB067-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of May 7, 2012** (File G33), to the Brampton Heritage Board Meeting of June 19, 2012, be received.

HB068-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 4, 2012** (File G33), to the Brampton Heritage Board Meeting of June 19, 2012, be received.

HB069-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 30, 2012** (File G33), to the Brampton Heritage Board Meeting of June 19, 2012, be received.

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HB070-2012 That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for VanMar Developments Ontario Inc. and the City of Brampton, dated February 3, 2012, to the Brampton Heritage Board Meeting of June 19, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33), be **deferred** to the Board Meeting of July 17, 2012.

HB071-2012 1. That the Heritage Permit Application from Sanjeev Goel, property owner, dated June 8, 2012, to the Brampton Heritage Board Meeting of June 19, 2012, re: **12 Victoria Terrace – Ward 1** (File G33) be received; and,

2. That the subject heritage permit application be approved; and,

3. That staff be directed to process the heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.

HB072-2012 1. That the application from Sanjeev Goel, property owner, dated April 9, 2012, to the Brampton Heritage Board Meeting of June 19, 2012, re: **Application under the Designated Heritage Property Incentive Grant Program – 12 Victoria Terrace – Ward 1** (File G33) be received; and,

2. That the subject application for brick and window restoration work be approved in the amount of \$2,881.50, subject to any applicable City building and/or heritage permit approvals, and review and approval of the final design by City staff, if required.

HB073-2012 1. That the **Heritage Report: Reasons for Heritage Designation – Wiley Bridge – Claireville Conservation Area – Gorewood Drive – Ward 10** (File G33), dated June 2012, to the Brampton Heritage Board Meeting of June 19, 2012, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

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HB074-2012 That the Brampton Heritage Board do now adjourn to meeting again on Tuesday, July 17, 2012 at 7:00 p.m. or at the call of the Chair.

J 3. **Minutes – Brampton Clean City Committee – June 20, 2012**
(Council Representative – Regional Councillor Sanderson)

The following motion was considered.

C210-2012 Moved by City Councillor Callahan
Seconded by City Councillor Dhillon

That the **Minutes of the Brampton Clean City Committee Meeting of June 20, 2012**, Recommendations BCC032-2012 to BCC036-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

BCC032-2012 That the agenda for the Brampton Clean City Committee Meeting of June 20, 2012 be approved, as amended to add the following:

K 2. Discussion, re: **Promotional Items for Members use to promote Brampton Clean City to the Public.**

K 3. Discussion, re: **Cancellation of Brampton Clean City Committee Meeting scheduled for August 22, 2012.**

BCC033-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated June 6, 2012, to the Brampton Clean City Committee Meeting of June 20, 2012, re: **Green Education Update** (File G25) be received; and,

That Brampton Clean City staff investigate whether the Clean City programs offered by staff to the schools may be made available on video for Committee's viewing; and,

That Brampton Clean City staff report back on this matter at the next Committee meeting.

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BCC034-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated June 4, 2012, to the Brampton Clean City Committee Meeting of June 20, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25), be received.

BCC035-2012 That the discussion at the Brampton Clean City Committee Meeting of June 20, 2012, re: **Cancellation of Brampton Clean City Committee Meeting scheduled for July 25, 2012**, be received; and,

That the Brampton Clean City Committee Meeting scheduled for July 25, 2012 be cancelled.

BCC036-2012 That the Brampton Clean City Committee do now adjourn to meet again on August 22, 2012 at 7:00 p.m., or at the call of the Chair.

J 4. **Minutes – Business Attraction and Retention Advisory Committee – June 26, 2012**
(Chair – Regional Councillor Miles)

The following motion was considered.

C211-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of June 26, 2012**, Recommendations BA006-2012 to BA008-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

BA006-2012 That the agenda for the Business Attraction and Retention Advisory Committee meeting of June 26, 2012 be approved as printed and circulated.

BA007-2012 1. That the presentation by the following representatives of Barrett and Welsh, to the Business Attraction and Retention

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Advisory Committee Meeting of June 26, 2012, re:
Business-Community Marketing Strategy be received:

1. Gavin Barrett, Creative Director and Partner
 2. Mike Welsh, Creative Director and Partner
 3. Ishan Ghosh, CEO and Partner
 4. Nitin Bagga, Director, Strategy; and,
2. That the firm of Barrett and Welsh proceed with the Business Community Marketing Strategy (economic development focus) for the City of Brampton, as presented; and that the foundation of this business-community marketing strategy be focused on the theme of “People” and its linkages to key propositions such as place, pulse, potential/opportunity, etc; and that in keeping with the presented project plan, Barrett and Welsh meet with the Business Attraction and Retention Advisory Committee at its regularly scheduled meeting in September 2012 to present its preliminary Business – Community Marketing Strategy, including Branding elements.

BA008-2012 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, September 18, 2012 at 11:00 a.m., or at the call of the Chair.

J 5. **Minutes – Brampton Heritage Board – July 17, 2012**
(Council Representative – City Councillor Hutton)

Note: Regional Councillor Sprovieri declared a conflict of interest with respect to Item J 5 of the subject minutes (Recommendation HB081-2012 – Cassin Farmhouse – 18 Grafton Crescent), as the property is owned by his son and daughter-in-law. He left the meeting during consideration of the minutes.

The following motion was considered.

C212-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the **Minutes of the Brampton Heritage Board Meeting of July 17, 2012**, Recommendations HB075-2012 to HB086-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

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The recommendations were approved as follows:

- HB075-2012 That the agenda for the Brampton Heritage Board Meeting of July 17, 2012 be approved as printed and circulated.
- HB076-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of July 9, 2012** (File G33), to the Brampton Heritage Board Meeting of July 17, 2012, be received.
- HB077-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of June 27, 2012** (File G33), to the Brampton Heritage Board Meeting of July 17, 2012, be received.
- HB078-2012 1. That the **Minutes of the Churchville Heritage Committee Meeting of June 18, 2012** (File G33CH), to the Brampton Heritage Board Meeting of July 17, 2012, be received; and,
2. That the following recommendations outlined in the subject minutes be endorsed:
- That the garage on the property located at 7608 Creditview Road be reverted to the original size approved by the Churchville Heritage Committee and drawings for a new garage be submitted for formal review; and,
- That the garage be set back at least 4 feet from the front of the house, that the additional footings in the garage be removed, and that photo documentation of the changes be provided by the property owner; and,
- That the proposed bathroom on the main floor be allowed as long as the total square footage does not exceed the maximum of 2750 square feet; and,
- That the property owner submit a detailed letter to the City stating that changes to any portion of the home will not occur without proper permissions; more specifically that no enclosures to any part of the house will be made.
- That, based on discussions at the Churchville Heritage Committee Meeting of June 18, 2012, a new heritage permit is not required for the proposed work to 7728 Creditview Road.

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- That oversized vehicles could be allowed on the property at 7825 Churchville Road, subject to the garage being completed and the front door and entry way to the home be restored to its original condition.

HB079-2012 That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for VanMar Developments Ontario Inc. and the City of Brampton, dated February 3, 2012, to the Brampton Heritage Board Meeting of July 17, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33), be **deferred** to the Board Meeting of September 18, 2012.

HB080-2012 That the correspondence from Thomas H.B. Symons, Chair, Ontario Heritage Trust, dated June 1, 2012, to the Brampton Heritage Board Meeting of July 17, 2012, re: **Ontario Heritage Trust – 2012 Recognition Programs (Heritage Community Recognition, Young Heritage Leaders and Community Leadership)** (File G33) be received.

HB081-2012 1. That the Heritage Permit Application from Erin Zagar, Home2ReNew Inc., agent for the property owners (Jennifer D'Andrea and Paul Sprovieri), to the Brampton Heritage Board Meeting of July 17, 2012, re: **Cassin Farmhouse – 18 Grafton Crescent (formerly 10852 The Gore Road) – Ward 10** (File G33) be received; and,

2. That the subject heritage permit application be approved; and,

3. That staff be directed to process the heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.

HB082-2012 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 51 David Street – Ward 5** (File G33), dated July 2012, to the Brampton Heritage Board Meeting of July 17, 2012, be received; and,

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2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for listing of the property on the City's Register.

HB083-2012 That the verbal update from Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning, Design and Development, to the Brampton Heritage Board Meeting of July 17, 2012, re: **Recent Loss of Heritage Resources Due to Fire** (File G33) be received.

HB084-2012 That the verbal update from Mitch St. Clair, Board Member, to the Brampton Heritage Board Meeting of July 17, 2012, re: **Humber River Heritage Trail Planning** (File G33) be received.

HB085-2012 That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of July 17, 2012, re: **Roof Replacement – Historic Bovaird House – 563 Bovaird Drive East – Ward 1** (File G33) be received.

HB086-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 18, 2012 at 7:00 p.m. or at the call of the Chair.

J 6. **Summary of Recommendations – Flower City Committee – Special Meeting – August 8, 2012**
(Chair – City Councillor Hutton)

Note: The Summary of Recommendations was distributed at the meeting.
The Minutes will be presented to the September 5, 2012 Committee of Council meeting.

The following motion was considered.

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C213-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That the **Recommendations from the Flower City Committee Special Meeting of August 8, 2012**, Recommendations FCC014-2012 to FCC016-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

FC014-2012 That the agenda for the Flower City Committee Special Meeting of August 8, 2012, be approved, as printed and distributed.

FC015-2012 That the proposal from Charles Johnston be endorsed by the Flower City Committee and that Mr. Johnston be selected as the successful artist for the Nelson Garage Mural project; and,

That the Public Art Task Force continue to investigate other opportunities for the public display of art in the City and to report back on potential projects.

FC016-2012 That the Flower City Committee do now adjourn to meet on Tuesday, September 18, 2012, at 10:00 a.m. or at the Call of the Chair.

K. Unfinished Business

- K 1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated May 22, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012).

(See Delegation G 4, Report I 8-1 and Correspondence L 1)

Dealt with under Delegation G 4 – Resolutions C196-2012 and C197-2012

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L. Correspondence

- L 1. Correspondence re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012):
1. Patricia Whelan, Lancefield Crescent, Brampton, dated July 23, 2012
 2. Jim and Sheila Williamson, Hazelwood Drive, Brampton, dated August 1, 2012
 3. Eric and Marilyn Kelday, Langley Place, Brampton, dated August 2, 2012
 4. Denise Lukjanczuk, Lindhurst Street, Brampton, dated August 3, 2012
 5. Brian Cheadle, Hazelwood Court, Brampton, dated August 4, 2012 (correspondence and petition on behalf of 10 area residents)
 6. Mary Faux, Hillside Drive, Brampton, dated August 7, 2012.

(See Delegation G 4 and Reports I 8-1 and K 1)

Dealt with under Delegation G 4 – Resolutions C196-2012 and C197-2012

- * L 2. Correspondence from the Region of Peel dated July 17, 2012, re: **Region of Peel Resolution – Amendment of Controlled Access By-law 59-77, as amended** (File G70).

Dealt with under Consent Resolution C194-2012

- * L 3. Correspondence from Craig Scarlett, Mattamy Development Corporation, dated July 10, 2012, re: **Notification of the Intent to Demolish Pursuant to Section 27(3) of the Ontario Heritage Act – 715 Queen Street West – Ward 4** (File G33).

Dealt with under Consent Resolution C194-2012

- L 4. Correspondence from Robert A. Dragicevic, Senior Principal, Walker, Nott, Dragicevic Associates Limited, on behalf of Shell Canada, dated August 7, 2012, re: **Recommendation Report: (A) Main Street North Development Permit System – Official Plan Amendment, Development Permit System By-law and Amendments to Tariff of Fees By-law, Delegation of Authority By-law and Site Plan Control**

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**By-law (B) Housekeeping Amendment to Tariff of Fees By-law –
Wards 1 and 5 (File P09).**

(See Delegation G 5, Report I 8-13 and By-laws 229-2012, 230-2012, 231-2012, and 232-2012)

Dealt with under Delegation G 5 – Resolutions C198-2012 and C199-2012

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Alderlea Addition and Restoration – Phase 3 – Ward 4** (File B60).

The following motion was considered.

C214-2012 Moved by Mayor Fennell
Seconded by City Councillor Callahan

1. That the report from J. Corbett, Commissioner of Planning, Design and Development, and J. Lowery, Commissioner of Community Services, dated June 21, 2012, to the Council Meeting of August 8, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Alderlea Addition and Renovation – Phase 3** dated June 12, 2012 to the City Council meeting of August 8, 2012 be received; and,
2. That the Purchasing Agent be authorized to engage in Direct Negotiations with Taylor Hazell Architects Inc. for the reintroduction of design and building elements previously deleted from the project in Phase 2 and Contract Administration Services for Phase 3 of Alderlea; and,

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3. That the Purchasing Agent be authorized to engage in Direct Negotiations with J.J. McGuire General Contractors, for the construction of Alderlea Addition and Restoration – Phase 3 within the Council approved budget; and,
4. That a competitive RFP be issued if direct negotiations with Taylor Hazell Architects Inc. are unsuccessful; and,
5. That a competitive Formal Sealed Tender be issued if direct negotiations with J.J. McGuire General Contractors are unsuccessful.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C215-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 203-2012 to 237-2012, before Council at its meeting of August 8, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

203-2012 To appoint municipal by-law enforcement officers and to repeal By-law 144-2012

204-2012 To appoint municipal by-law enforcement officers and to repeal By-law 120-2012

205-2012 To amend By-law 87-2012 being the appointment by-law for municipal by-law enforcement officers (summer inspectors)

206-2012 To establish certain lands as part of the public highway system (Kennedy Road)

207-2012 To establish certain lands as part of the public highway system (Churchville Road) – Ward 6

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- 208-2012 To prevent the application of part lot control to part of Registered Plan 43M-1867 – DMD Streetsville Inc. – South of Steeles Avenue West of Financial Drive – Ward 6 (PLC12-026)
- 209-2012 To prevent the application of part lot control to part of Registered Plan 43M-1779 – Georgian Riverview Inc. – 9482 The Gore Road – Ward 10 (PLC12-027)
- 210-2012 To prevent the application of part lot control to part of Registered Plan 43M-1878 – Mattamy (Credit River) Limited – Wanless Drive and Creditview Road (Parcel 1) and South of Creditview Community Park (Parcel 2) – Ward 6 (PLC12-028).
- 211-2012 To prevent the application of part lot control to part of Registered Plan 43M-1879 – Mattamy (Credit River) Limited – Wanless Drive and Creditview Road (Parcel 1) and South of Creditview Community Park (Parcel 2) – Ward 6 (PLC12-029).
- 212-2012 To prevent the application of part lot control to part of Registered Plan 43M-1852 – Lyngate Developments Inc. – Bram East Sub-Area 1 Block Plan on the West Side of Clarkway Drive South of Castlemore Road – Ward 10 (PLC12-031).
- 213-2012 To prevent the application of part lot control to part of Registered Plan 43M-1871 – Lyngate Developments Inc. – Bram East Sub-Area 1 Block Plan on the West Side of Clarkway Drive South of Castlemore Road – Ward 10 (PLC12-031).
- 214-2012 To amend By-law 88-2012 – Country Wide Homes at Bram West Inc. – Northeast Quadrant of Steeles Avenue and Mississauga Road – Ward 6 (PLC11-046)
- 215-2012 To adopt Official Plan Amendment OP2006-071 – Dexfield Investments Inc. – North-east Corner of Kennedy Road and Notre Dame Avenue – 10187 Kennedy Road – Ward 2 (File C02E11.023)
(See Report I 8-5)

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- 216-2012 To amend Zoning By-law 270-2004, as amended – Dexfield Investments Inc. – North-east Corner of Kennedy Road and Notre Dame Avenue – 10187 Kennedy Road – Ward 2 (File C02E11.023)
(See Report I 8-5)
- 217-2012 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northwest Corner of the Intersection of Sandalwood Parkway and Creditview Road – Ward 6 (File C04W14.007).
(See Report I 8-6)
- 218-2012 To amend Zoning By-law 270-2004, as amended – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – South Corner of Nevets Road and Delta Park Boulevard – Ward 10 (File C07E05.022).
(See Report I 8-7)
- 219-2012 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Mattamy (Clarkway) Ltd. – Southwest Corner of Castlemore Road and Clarkway Boulevard – Ward 10 (File C11E10.005).
(See Report I 8-8)
- 220-2012 To amend Zoning By-law 270-2004, as amended – Armstrong Hunter and Associates (c/o H & R Developments) – 8550 Goreway Drive – Ward 10 (File C07E03.005).
(See Report I 8-9)
- 221-2012 To amend Zoning By-law 270-2004, as amended – Royal West Developments Inc. – North American (Royalwest Village) Corp. – Royal West Drive – Ward 6 (File C04W07.017).
(See Report I 8-10)
- 222-2012 To adopt Official Plan Amendment OP2006-072 – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4 (File C02W05.011).
(See Report I 8-11)
- 223-2012 To authorize the execution of Municipal Access Agreements and amend Delegated Authority By-law 191-2011, as amended, to delete the delegation of authority for execution of certain Municipal Access Agreements
(See Report I 9-1)

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- 224-2012 To amend Traffic By-law 93-93, as amended, to make administrative updates to the Schedules for Fire Routes, Parking Meters (On-Street), No Stopping, Rate of Speed, Through Highways, Stop Signs and Taxi Zones (File G02). (See Report I 9-2)
- 225-2012 To establish certain lands as part of the public highway system (Brisdale Drive)
- 226-2012 To establish certain lands as part of the public highway system (Sandalwood Parkway West and Creditview Road)
- 227-2012 To stop up and close and declare surplus a parcel of the original Torbram Road allowance, north of Steeles Avenue (See Report I 7-2)
- 228-2012 To declare surplus a vacant parcel located on the south side of Castlemore Road, east of Clarkway Drive (See Report I 7-3)
- 229-2012 To adopt Amendment Number OP2006-073 to the Official Plan of the City of Brampton Planning Area – Development Permit System (See Report I 8-13)
- 230-2012 To Implement General Provisions for Development Permit By-laws for the City of Brampton and to create a Development Permit System Area for Main Street North (See Report I 8-13)
- 231-2012 To amend the Site Plan Control Area By-law 96-86, as amended (See Report I 8-13)
- 232-2012 To amend the Delegation of Authority By-law 191-2011, as amended (See Report I 8-13)
- 233-2012 To appoint ADR Chambers as the Office of the Integrity Commissioner for the City of Brampton as of September 4, 2012 (See Report I 2-1)

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- 234-2012 To establish certain lands as part of the public highway system (Riseborough Drive, Friendly Way, Drummondville Drive, Oshawa Drive, Vanderpool Crescent and Almond Street)
- 235-2012 To establish certain lands as part of the public highway system (James Potter Road, Bonnie Braes Drive, Beechmont Drive, Libby Road, Angelgate Road, Lloyd Sanderson Drive and Berkwood Hollow Court)
- 236-2012 To establish certain lands as part of the public highway system (Lloyd Sanderson Drive, Kimborough Hollow, Timbercove Road, Berkwood Hollow Court, Templar Street, Vernosa Drive, Ashcreek Drive and Dusk Drive)
- 237-2012 To declare surplus permanent easement rights over Creditview / Sandalwood Park
(See Report I 7-4)

T. Closed Session

The following motion was considered.

- C216-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- T 1. Minutes – Closed Session – City Council – June 27, 2012
- T 2. Minutes – Closed Session – City Council – July 3, 2012
- T 3. Minutes – Closed Session – City Council – July 30, 2012
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter
- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter

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- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter
- T 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter
- T 11. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Acquisition Matter
- T 12. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Heritage Matter
- T 13. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- T 14. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

The following motion was considered with respect to Item T 4.

C217-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

- 1. That By-law 238-2012 be passed to authorize the Mayor and Clerk to execute all documents necessary to sell to 2002084 Ontario Inc. at fair market value, the surplus, closed portion of the original Torbram Road allowance, north of Steeles Ave., in the City of Brampton, Regional Municipality of Peel, comprising approximately 0.04 acre, on terms and conditions acceptable to the Commissioner, Works and Transportation, and documents to be in a form acceptable to the City Solicitor; and,

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2. That the net proceeds from the sale be deposited into the Net Deferred Land Sales Account No. 720005-001.

Carried

The following motion was considered with respect to Item T 5.

C218-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That By-law 239-2012 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the sale of permanent and temporary easement rights to TransCanada Pipelines Limited over a portion of the City owned lands designated as Creditview/Sandalwood Park, at the fair market and on other such terms and conditions acceptable to the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor; and,
2. That the net proceeds from the sale of the surplus lands be deposited into the net deferred land sales account.

Carried

The following motion was considered with respect to Item T 6.

C219-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That By-law 240-2012 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the sale to ErinoakKids Centre for Treatment and Development of approximately 3.2 ha (8 ac.) of surplus land at the northeast corner of Castlemore Road and McVean Drive, being Part of Lot 11, Concession 9, ND, the sale to be at fair market value, and other such terms and conditions acceptable to the Commissioner of Community Services, and in a form of agreement acceptable to the City Solicitor; and,
2. That the net proceeds from the sale of the surplus lands be deposited into Reserve Fund #2 – Cash In Lieu of Parkland.

Carried

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City Council**

The following motion was considered with respect to Item T 7.

C220-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That By-law 241-2012 be passed authorizing the Mayor and City Clerk to execute all documents necessary to effect the market value sale to Ample Jazz Investments Inc. of the surplus, City-owned land parcel, being Part of Lot 10, Concession 11, Northern Division, in the City of Brampton, Regional Municipality of Peel, on terms and conditions acceptable to the Commissioner, Works and Transportation, and in a form of agreement acceptable to the City Solicitor; and,
2. That the net proceeds from the sale be deposited into DC Reserve Fund – Roads.

Carried

The following motion was considered with respect to Item T 11.

C221-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1. That By-law 242-2012 be passed to authorize the acquisition of Hydro Corridor lands from Ontario Infrastructure and Land Corporation at a purchase price of approximately \$763,350.00, plus \$10,336.00 land transfer tax, closing costs, and Ontario Infrastructure and Land Corporation's legal fees and disbursements, which shall be paid by the Credit Valley Secondary Plan, Block 1 & 3 Landowners on or before closing of the purchase transaction; and
2. That the by-law also authorize any future acquisitions from Ontario Infrastructure and Land Corporation or any other landowner for key infrastructure lands within the Credit Valley Secondary Plan Area, Block 1 & 3, required in accordance with a Subdivision Agreement, or any other development agreement provided that the purchase price and all other costs be paid by the Landowner.

Carried

**Minutes
City Council**

The following motion was considered with respect to Item T 12.

C222-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That Clause 2 of Recommendation PDD136-2012 be **referred** back to staff.

Carried

U. Confirming By-law

C223-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 238-2012 to 243-2012 before Council at its Regular Meeting of August 8, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

- | | |
|----------|---|
| 238-2012 | To authorize the sale of surplus land located on the west side of Torbram Road, north of Steeles Avenue East – Ward 8 |
| 239-2012 | To authorize the sale of permanent and temporary easements to TransCanada Pipelines Limited over City lands known as Creditview/Sandalwood Park – Ward 6 |
| 240-2012 | To authorize the sale of surplus land located on the northeast corner of Castlemore Road and McVean Drive – Ward 10 |
| 241-2012 | To authorize the sale of surplus land located on the south side of Castlemore Road, east of Clarkway Drive – Ward 10 |
| 242-2012 | To authorize the execution of an Agreement of Purchase and Sale with Ontario Infrastructure and Land Corporation to acquire lands for Ontario Hydro Corridor Crossings within Block 1 & 3, Credit Valley Secondary Plan, for the construction of James Potter Road – Ward 6 |
| 243-2012 | To confirm the proceedings of the Special and Regular Council Meetings of August 8, 2012. |

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V. Adjournment

The following motion was considered.

C224-2012 Moved by Regional Councillor Hames
 Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting
of Council on Wednesday, September 12, 2012 or at the call of the
Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



**August 8, 2012
Special Council Meeting**

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Clark, Deputy Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 2:51 p.m. and adjourned at 2:55 p.m.

A. Approval of the Agenda

The following motion was considered.

C188-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of August 8, 2012 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Delegations

C 1. Possible delegations re: **Brampton Additional Official Plan Amendment to Implement the Provincial Growth Plan**

Note: Notice that this matter is to be considered at this meeting was published in the Brampton Guardian on June 27, 2012 and July 4, 2012.

The Mayor announced that this Special Council Meeting was being held to receive public input on the second draft Official Plan Amendment to implement the Provincial Growth Plan. The Statutory Public Open House was held on May 31, 2012 and the Statutory Public Meeting was held on June 11, 2012.

In response to the Mayor's inquiry, it was indicated that no one was present to comment on this matter. Staff will present the recommended Official Plan Amendment at a Planning, Design and Development Committee meeting in the fall of 2012.

D. Reports

D 1. Report from J. Given, Manager, Growth Management and Special Policy, and C. Selig, Policy Planner, Planning, Design and Development, dated May 2, 2012, re: **Brampton's Response to the Provincial Growth Plan – Additional Draft Growth Plan Official Plan Amendment** (File G65).

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This report was originally received by Planning, Design and Development Committee on June 11, 2012. Recommendation PDD114-2012 was approved by Council on June 20, 2012 (C129-2012).

E. Correspondence – nil

F. Public Question Period – nil

G. Confirming By-law

A Confirming By-law for this Special Council Meeting will be considered by Council at the conclusion of the Regular Council Meeting of the same date.

(See By-law 243-2012)

H. Adjournment

The following motion was considered.

C189-2012 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Dhillon

That this Council do now adjourn.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 5, 2012
Special Council Meeting

Members Present:

City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8 (arrived at 6:10 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 6:10 p.m.)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4

Members Absent:

Mayor S. Fennell (other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

Staff Present:

Mr. M. Lewis, Commissioner of Financial and Information
Services and Treasurer and Acting City Manager
Mr. J. Corbett, Commissioner of Planning, Design and
Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. K. Stolch, Acting Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property
Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 6:04 p.m. and adjourned at 6:30 p.m.

A. Approval of the Agenda

The following motion was considered.

C225-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of September 5, 2012, be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Delegations

- C 1. Michael Bowman, Osler, Hoskin & Harcourt LLP, and Jean-Pierre Hoyeck, Project Manager, Parkway Pipeline, TransCanada Pipelines Limited, re: **TransCanada Pipelines Limited (TCPL) – Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton, and Request for an Exemption to the City of Brampton Noise By-law 93-84, as amended – Ward 6** (File N05).

Prior to Council hearing from the delegations, S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, provided a presentation on this matter which included the following topics:

- Summary of Eastern Mainline Expansion Project
- Background
- Approvals
- Supplemental Information Letter (August 24, 2012)
 - Special Woodlot Permit Application
 - Horizontal Directional Drilling at Credit River
 - Noise Impact Study
 - Public Consultation
- Sample Woodlot Restoration and Enhancement Plan
- Conclusions

Item D 1 was brought forward and dealt with at this time.

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Michael Bowman, Osler, Hoskin & Harcourt LLP, indicated he is in attendance with Jean-Pierre Hoyeck, Project Manager, Parkway Pipeline, TransCanada Pipelines Limited, and other representatives from TCPL to respond to any questions from Council and seek Council's adoption of the recommendations in the staff report.

Mr. Bowman thanked Council for calling this special meeting, and acknowledged the efforts of Regional Councillor Palleschi and City staff in meeting with TCPL to address Council's concerns on the subject application.

Council consideration of this matter included:

- Proposed project completion date
- Availability of a TCPL contact person 24/7 to respond to residents' concerns
- Consultation with all area residents, suggestion that an information sheet and update sheets be provided to the community
- Mitigation measures to address noise issues
- Questions about the species of replacement trees, specifically if they will be native to the area
- Planting of seedlings in woodlots to provide for the possible use of the replacement trees in other areas of the City to address gaps left through the City's removal of ash trees affected by the ash borer
- Questions about the 10 year monitoring program
- Purchase of planting materials locally

In response to questions from Council, Mr. Bowman, Mr. Hoyeck, and other representatives from TCPL, provided the following:

- Proposed project completion date is mid-December 2012
- Contact name and information will be provided to City staff for the purposes of addressing residents' concerns on 24/7 basis
- Information about consultation with area residents
- Details about mitigation measures to address noise issues
- Confirmation that all replacement trees will be native to the area
- Indication that TCPL will work with staff to determine locations of replacement trees, as outlined in the staff report
- Details about the 10 year monitoring program and confirmation that TCPL is working with City staff with respect to monitoring, securities, etc.
- Advisory that TCPL makes every effort to buy planting materials locally, and is working with Credit Valley Conservation in this regard

The following motions were considered.

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C226-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the delegations of Michael Bowman, Osler, Hoskin & Harcourt LLP, and Jean-Pierre Hoyeck, Project Manager, Parkway Pipeline, TransCanada Pipelines Limited, and the correspondence from Mr. Bowman dated August 31, 2012, to the Special Council Meeting of September 5, 2012, re: **TransCanada Pipelines Limited (TCPL) – Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton, and Request for an Exemption to the City of Brampton Noise By-law 93-84, as amended – Ward 6** (File N05) be received.

Carried

C227-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from D. Wilson, Director, Enforcement and By-law Services, Corporate Services, and S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated August 24, 2012, to the Special Council Meeting of September 5, 2012, re: **TransCanada Pipelines Limited – Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton, and Request for an Exemption to the City of Brampton Noise By-law 93-84, as amended – Ward 6** (File N05) be received; and,
2. That the presentation by S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, to the Special Council Meeting of September 5, 2012, re: **TransCanada Pipelines Limited – Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton, and Request for an Exemption to the City of Brampton Noise By-law 93-84, as amended – Ward 6** (File N05) be received; and,
3. That TCPL's Special Woodlot Permit Application to permit injury and/or destruction of trees within five woodlots be approved, subject to the following conditions to mitigate impacts to the woodlots:
 - i. TCPL will commit to implement Restoration Plans for Woodlots W1, W3, W6, W8 and W9, as per the Detailed Restoration Concept dated August 24, 2012, and as illustrated in the Woodlot W3 Restoration Plan dated August 24, 2012;

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- ii. TCPL will plant replacement trees at a ratio of 3:1 (three trees planted for every tree injured or destroyed) using 40% caliper trees and 60% tree whips to implement the Restoration Plans for the five woodlots in North West Brampton, and to improve environmental conditions in the City's Natural Heritage and Open Space Systems;
- iii. TCPL will post securities to the satisfaction of the Commissioner of Planning, Design & Development and the City Treasurer in connection with the implementation of the Restoration Plans;
- iv. TCPL will commit to work with the City of Brampton, Credit Valley Conservation and the Ministry of Natural Resources to further refine the required Restoration Plans for the five woodlots and adjacent lands, as appropriate, to mitigate impacts to the woodlots, including but not limited to edge management, area naturalization, and tree replacement, as determined appropriate by the City;
- v. TCPL will commit to include in its 10-year Monitoring Plan, a program that monitors the health of the remaining portions of the five affected woodlots and the success of the individual Restoration Plans;
- vi. TCPL will commit to include the City on its circulation of bi-weekly Construction Progress Reports to the National Energy Board (NEB) during the construction period of the Parkway Pipeline Project: Eastern Mainline Expansion;
- vii. That all works be undertaken in conformance with:
 - The Environmental Protection Plan for the proposed TransCanada 2012 Eastern Mainline Expansion Project, dated June 2012 prepared by TransCanada Pipeline Limited;
 - The Ministry of Natural Resources Letter of Approval, MNR File # AU-LOA-068-12 dated August 3, 2012; and
 - The Credit Valley Conservation Permit 12/123 dated August 2, 2012;
- viii. TCPL will commit to include the City on its circulation of bi-annual Post-Construction Environmental Monitoring Reports to the NEB;

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- ix. TCPL is required to notify the City in writing of the date that work will commence within each woodlot.
- 4. That the Commissioner of Planning, Design and Development, or his designate, be authorized to execute an agreement in a form satisfactory to the City Solicitor, that confirms the 3:1 tree replacement commitment and requires the posting of securities to the satisfaction of the City Treasurer with respect to the five woodlot Restoration Plans, if the Commissioner in consultation with the City Solicitor concludes that such an agreement is necessary;
- 5. That the Commissioner of Planning, Design and Development, or his designate, be directed to sign a Special Permit to allow injury and/or destruction of trees within affected woodlots, subject to conditions in recommendation number 3 and any additional conditions required by Council resolution;
- 6. That staff be directed to arrange monthly briefings with TCPL regarding the status of the project, both during the construction and post-construction and restoration phases, as appropriate;
- 7. That staff be directed to monitor TCPL's ongoing communications with residents and stakeholders;
- 8. That staff be directed to obtain from TCPL written confirmation from two area residents that their concerns have been satisfactorily addressed with respect to the proposed Horizontal Direction Drilling (HDD) activities at the Credit River, and any potential noise impacts that may arise; and
- 9. That staff be directed to monitor and obtain confirmation of continued satisfaction of area residents as it relates to noise issues regarding the Horizontal Directional Drilling below the Credit River, to assist in minimizing any disruption caused by the TCPL project operations.

Carried

D. Reports

- D 1. Report from D. Wilson, Director, Enforcement and By-law Services, Corporate Services, and S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated August 24, 2012, re:
TransCanada Pipelines Limited – Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton, and

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Request for an Exemption to the City of Brampton Noise By-law 93-84, as amended – Ward 6 (File N05).

See Delegation C 1 and Report E 1

Dealt with under Delegation C 1 – Resolution C227-2012

E. Unfinished Business

- E 1. Report from H. Zbogar, Acting Director of Planning Policy and Growth Management, Planning, Design and Development, dated July 27, 2012, re: **TransCanada Pipelines Limited Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton – Ward 6** (File N05).

See Delegation C 1 and Report D 1

The following motion was considered.

- C228-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from H. Zbogar, Acting Director of Planning Policy and Growth Management, Planning, Design and Development, dated July 27, 2012, to the Special Council Meeting of September 5, 2012, re: **TransCanada Pipelines Limited Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton – Ward 6** (File N05) be received.

Carried

F. Closed Session

Council did not move into Closed Session, but acknowledged the legal advice provided.

G. Public Question Period – nil

H. Confirming By-law

- C229-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

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That the following By-law before Council at its Special Meeting of September 5, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

244-2012 To confirm the proceedings of the Special Council Meeting held on September 5, 2012

Carried

I. Adjournment

C230-2012 Moved by Regional Councillor Hames
 Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 12, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 12, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

Staff Present:

Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer and Acting City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Acting Commissioner of Works and Transportation
Mr. C. Grant, City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:14 p.m., recessed at 2:33 p.m., moved into Closed Session at 2:50 p.m., moved out of Closed Session at 7:02 p.m. and adjourned at 7:03 p.m.

A. Approval of the Agenda

The following motion was considered.

C231-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of September 12, 2012, be approved as amended as follows:

- E 2. Announcement – **RBC Royal Bank of Canada 100 Year Anniversary;**
- E 3. Announcement – **Pink Hair Dare in support of Wellspring Chinguacousy;**
- E 4. Announcement – **Canadian Firefighters Memorial co-hosted by Brampton Fire and Emergency Services – Ottawa Ontario – September 9, 2012**
- H 1. Report from Mayor Fennell, dated September 12, 2012, re: **Artistic Tribute Commemorating the Public Career of Susan DiMarco;**
- P 1. Verbal update from Regional Councillor Palleschi, re: **Region of Peel 2012 Development Charges By-law;** and,
- T 5. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened, and Items E 4 and P 1 were added.

The following supplementary information, related to agenda business, was distributed at the meeting.

- J 2. **Minutes – Planning, Design and Development Committee – September 5, 2012**

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B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – City Council – Regular Meeting – August 8, 2012

The following motion was considered.

C232-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of August 8, 2012, to the Council Meeting of September 12, 2012, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Special Meeting – August 8, 2012

The following motion was considered.

C233-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That the Minutes of the Special City Council Meeting of August 8, 2012, to the Council Meeting of September 12, 2012, be approved as printed and circulated.

Carried

C 3. Minutes – City Council – Special Meeting – September 5, 2012

The following motion was considered.

C234-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the Minutes of the Special City Council Meeting of September 5, 2012, to the Council Meeting of September 12, 2012, be approved as printed and circulated.

Carried

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D. Consent

The Mayor announced Delegation Item G 1 and advised that notice of this matter was published in the Brampton Guardian on September 5, 2012.

In response to the Mayor's inquiry, it was indicated that no one was in attendance to address this matter, and Report Item I 8-1 was added to Consent.

The following motion was considered.

C235-2012 Moved by City Councillor Callahan
 Seconded by Regional Councillor Sanderson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, to the Council Meeting of September 12, 2012, re: **Proclamation – Breakfast for Kids Month – September 2012** (File G24) be received; and,
- 2. That the month of September 2012 be proclaimed Breakfast for Kids Month in the City of Brampton.

- I 3-2. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, to the Council Meeting of September 12, 2012, re: **Proclamation – Harvest Clean-up Month – October 2012** (File G24) be received; and,
- 2. That the month of October 2012 be proclaimed Harvest Clean-up Month in the City of Brampton

- I 8-1. 1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated August 15, 2012, to the Council Meeting of September 12, 2012, re: **Amendment to Tariff of Fees By-law 85-96,**

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as amended, to Implement a Fee Structure for the Main Street North Development Permit System – Wards 1 and 5 (File P09) be received; and,

2. That By-law 245-2012 be passed to amend Tariff of Fees By-law 85-96, as amended to Implement a Fee Structure for the Main Street North Development Permit System.
- I 8-2.
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated August 17, 2012, to the Council Meeting of September 12, 2012, re: **Application to Amend the Zoning By-law – Ambient Designs Ltd. on behalf of 1415175 Ontario Ltd. – 8250 McLaughlin Road – west side of McLaughlin Road north of Charolais Boulevard – Ward 4** (File C02W02.009) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 246-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated August 15, 2012, to the Council Meeting of September 12, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – JCM Capital – Wards 3 and 10** (File CI12.007) be received; and,
 2. That the request by JCM Capital be supported and that staff be directed to provide a letter to JCM Capital confirming receipt of a *Municipal Council Support Resolution* for the two (2) rooftop solar photovoltaic (PV) projects as described in Appendix 1 of the subject report.

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- I 9-1.
1. That the report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, to the Council Meeting of September 12, 2012, re: **Subdivision Release and Assumption – Ashley Developments Limited (Dokkum Avenue Extension) – Registered Plan No. 43M-1782 – Southeast corner of Hurontario Street and Mayfield Road – Ward 2** (File P13/C01E17.026) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1782 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
 4. That By-law 247-2012 be passed to assume the following street and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1782

Dokkum Crescent

Street Widening Block 9, to be part of Hurontario Street

- I 9-2.
1. That the report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, to the Council Meeting of September 12, 2012, re: **Subdivision Release and Assumption – Highspring Estates Inc. Phase 3 – Registered Plan No. 43M-1682 – Southwest corner of McVean Drive and Castlemore Road – Ward 10** (File P13/C08E09.001) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1682 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
 4. That By-law 248-2012 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

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Registered Plan 43M-1682

Bluffwood Crescent, Calderstone Road, Purebrook Crescent, Dovehaven Crescent, Kidbrook Road, Lexington Road, Lyndbrook Crescent, Mellowood Avenue, Millsborough Road, Mountland Road, Prince Edward Boulevard and Rathmore Street; and Street Widening Block 397

- I 9-3.
1. That the report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, to the Council Meeting of September 12, 2012, re: **Subdivision Release and Assumption – Castlevale Development Corporation – Registered Plan No. 43M-1706 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10** (File P13/C07E12.008) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1706 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
 4. That By-law 249-2012 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1706

Pali Drive, Applecrest Court

Carried

E. Announcements (2 minutes maximum)

E 1 Announcement – Brampton Day – September 22, 2012

Kristen Kiernander, Events Specialist, Corporate Communications, Economic Development and Communications, announced the 13th Annual Brampton Day taking place in Downtown Brampton on Saturday, September 22, 2012. She provided details on the schedule of events, activities, locations, and sponsors.

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Larry Zacher, Executive Director, Brampton Safe City Association, was in attendance and provided information on two events taking place as part of the Brampton Day Celebrations – the re-designation of Brampton as an International Safe Community by the World Health Organization Collaborating Centre for Community Safety and the Good Neighbours, Great Neighbourhoods Awards.

E 2. Announcement – RBC Royal Bank of Canada 100 Year Anniversary

Jennifer Tory, Regional President, Greater Toronto RBC Royal Bank, announced RBC's 100 Year Anniversary, and acknowledged the City's relationship with RBC spanning the same number of years.

Ms. Tory presented Council with a donation in the amount of \$50,000.00 toward the City's Learn to Skate program, along with a trophy in appreciation of the City's long standing relationship with RBC.

E 3. Announcement – Pink Hair Dare in support of Wellspring Chinguacousy – October 2012

Regional Councillor Miles announced the Pink Hair Dare challenge in support of Wellspring Chinguacousy, a cancer support centre serving Brampton, Caledon and surrounding communities. She provided details on the support programs provided by Wellspring and information about the Pink Hair Dare.

Councillor Miles challenged Member of Council, City staff and Brampton residents to wear a pink hair extension to support the cause.

E 4. Announcement – Canadian Firefighters Memorial – Official Opening – Ottawa Ontario – September 9, 2012

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened, and this item was added.

Regional Councillor Sanderson announced the role of Brampton Fire and Emergency Services in co-hosting the official opening of the Canadian Firefighters Memorial in Ottawa on September 9, 2012, and provided details on the ceremony.

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Councillor Sanderson commended Chief Andy MacDonald and all members of Brampton Fire and Emergency Services for their ongoing dedication and sacrifice in protecting the residents of Brampton.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – Breakfast for Kids Month – September 2012

See Report I 3-1

Mayor Fennell read the proclamation.

No one from the Boys and Girls Club of Peel was in attendance to receive the proclamation.

F 2. Proclamation – Harvest Cleanup Month – October 2012

See Report I 3-2

Mayor Fennell read the proclamation.

Diane Butterworth, Andrew Stangherlin and Reetu Cheema from the Brampton Clean City Office, accepted the proclamation. They thanked Council for proclaiming October 2012 as Harvest Cleanup Month and provided details on the 2012 harvest cleanup campaign.

G. Delegations

G 1. Possible delegations re: Amendment to Tariff of Fees By-law 85-96, as amended, to Implement a Fee Structure for the Main Street North Development Permit System – Wards 1 and 5 (File P09)

Dealt with under Item D – Consent.

See Report I 8-1 and By-law 245-2012

G 2. Delegations from William Osler Health System, re: City of Brampton Contribution to Peel Memorial Centre for Integrated Health and Wellness – 20 Lynch Street (formerly Peel Memorial Hospital) – Ward 3 (File M25):

1. Matthew Anderson, President and CEO; and,

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2. Neil Davis, Vice Chair, Board of Directors and Chair, Peel Memorial Community Partners Task Force

I 6-1 and Items K 1 and K 2 were brought forward and dealt with at this time.

Matthew Anderson, President and CEO, William Osler Health System, provided information on the redevelopment of the former Peel Memorial Hospital, which included progress of the project, activity on the site, timelines, and the components of Phase I.

Mr. Anderson referenced the City's commitment outlined in the Memorandum of Understanding, included in the staff report (Item I 6-1), and indicated that it represents a significant milestone in the development of the Peel Memorial Centre for Integrated Health and Wellness. He acknowledged and thanked Council for its ongoing support of this project.

Neil Davis, Vice Chair, Board of Directors, William Osler Health System, and Chair, Peel Memorial Community Partners Task Force, provided background on the quest for a second hospital for Brampton, and highlighted the need for two hospitals to meet the health care requirements of the community. He described the model for the new facility, components to be included in Phases 1 and 2 of the project, and services to be provided.

Mr. Davis outlined statistics supporting a second hospital, i.e. Brampton has the busiest emergency department in the province, the lowest ratio of family doctors resulting in 40% of residents seeking care outside the community, the highest number of births in the province, and a rapidly growing seniors population. Additionally, he highlighted the economic development benefits the new facility will bring to the City.

Mr. Davis introduced Kate Clair, Chair, William Osler Health System, and together they thanked Council, the Central West Local Health Integration Network, the Brampton Board of Trade, and the Brampton community for their efforts toward securing a second hospital for the City.

Council consideration of this matter included:

- Acknowledgment of the efforts of Mr. Anderson, Mr. Davis, Brampton business and residents
- Economic benefits for the City's downtown
- City's financial commitment to the new facility
- Other potential funding sources
- City's health care needs beyond a second hospital

The following motions were considered.

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C236-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the following delegations from William Osler Health System, to the Council Meeting of September 12, 2012, re: **City of Brampton Contribution to Peel Memorial Centre for Integrated Health and Wellness – 20 Lynch Street (formerly Peel Memorial Hospital) – Ward 3** (File M25) be received:

1. Matthew Anderson, President and CEO; and,
2. Neil Davis, Vice Chair, Board of Directors and Chair, Peel Memorial Community Partners Task Force

Carried

C237-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the following Notice of Motion, to the Council Meeting of September 12, 2012, be received:

Whereas the Council of the City of Brampton has consistently demonstrated its support for a comprehensive health care plan to meet the needs of residents of Brampton and the surrounding regions;

Whereas the Council of the City of Brampton has publicly committed to be an advocate and funding partner in the redevelopment of the former Peel Memorial Hospital site;

Whereas on March 31, 2010 the Council of the City of Brampton unanimously voted to support Motion C076-2010 to support a revitalized health care facility at the former Peel Memorial Hospital site;

Whereas Motion C076-2010 confirmed the Council of the City of Brampton's commitment to a \$60 million contribution towards the \$120 million local community share for redevelopment of Peel Memorial Hospital to the Peel Memorial Centre for Integrated Health and Wellness contingent upon the Government of Ontario's approval of the \$420 million Integrated Health and Wellness Campus;

Whereas the Ministry of Health and Long Term Care (Government of Ontario) has approved the Business Plan for development of

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Peel Memorial Centre for Integrated Health and Wellness in December 2010;

Whereas William Osler Health System and the Government of Ontario through Infrastructure Ontario have signed a Memorandum of Understanding and Project Charter for the development of the Peel Memorial Centre for Integrated Health and Wellness;

Whereas William Osler Health System will construct the new Peel Memorial Centre for Integrated Health and Wellness, in two phases: Phase 1 Ambulatory Care Centre including urgent care, operating and procedure rooms, day surgery, diagnostic imaging, laboratory and acute care clinics and Phase 2 Inpatient Tower with additional outpatient capacity;

Whereas the cost of Phase 1 and Phase 2 is estimated to exceed \$420 million in traditional procurement, which will require William Osler Health System to generate, at a minimum \$120 million of local share funding;

Whereas the resolution (Motion C076-2010) of Council contemplated a contribution agreement and a MOU between William Osler Health System and the City of Brampton;

Whereas it is important for the Peel Memorial Centre for Integrated Health and Wellness project to proceed that the timing of the commitment of the \$60 million contribution of the City of Brampton to be documented through a formal Memorandum of Understanding.

Therefore Be It Resolved That staff be authorized to work with William Osler Health System to finalize on or before September 30, 2012, a Memorandum of Understanding and contribution agreement between William Osler Health System and the City of Brampton that provides amongst other matters:

That the City of Brampton's contribution for the PMC be structured as two contributions at substantial completion of each phase of the development of the project as defined by Ontario Infrastructure Projects Corporation's (OIPC) Alternate Financing and Procurement process:

- a. \$40 million be provided at substantial completion of Phase 1.
- b. \$20 million be provided at substantial completion of Phase 2.

Carried

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C238-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the correspondence from Matthew Anderson, President and CEO, William Osler Health System (Osler), dated June 27, 2012, to the Council Meeting of September 12, 2012, re: **Peel Memorial Hospital Redevelopment** be received.

Carried

C239-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

1. That the report from M. Lewis, Commissioner of Financial and Information Services, and D. Cutajar, Commissioner of Economic Development and Communications, dated August 27, 2012, to the Council Meeting of September 12, 2012, re: **Agreement for the Use of a Municipal Grant for the New Peel Memorial Centre for Integrated Health and Wellness at 20 Lynch Street (formerly Peel Memorial Hospital) – Ward 3** (File M25) be received; and,
2. That, the Mayor and City Clerk execute an Agreement For the Use of a Municipal Grant towards the local share contribution of Phases One and Two of the new Peel Memorial Centre for Integrated Health and Wellness, located at 20 Lynch Street, Brampton, Ontario, and that such an Agreement be in a form satisfactory to the City Solicitor and the final content be satisfactory to the Commissioner of Financial and Information Services and Commissioner of Economic Development and Communications, substantially in accordance with Appendix 1.

Carried

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated September 12, 2012, re: **Artistic Tribute Commemorating the Public Career of Susan DiMarco**

Mayor Fennell provided an overview of the subject report, highlighting Susan DiMarco's contributions to the Brampton community.

The following motion was considered.

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C240-2012 Moved by Mayor Fennell
Seconded by City Councillor Hutton

1. That the report from Mayor Susan Fennell, dated Wednesday, September 12, 2012, to the Council Meeting of September 12, 2012, re: **Artistic Tribute Commemorating the Public Career of Susan DiMarco**, be received; and,
2. That the subject matter be referred to the Flower City Committee Art Task Force to bring a recommendation to Council Identifying the specific art installation, cost, and installation completion timeline; and,
3. That the Flower City Committee Art Task Force report back to Council with a completed project proposal for approval, with funds to be identified in the 2013 budget.

Carried

I. Reports from Officials

I 2. City Manager's Office – nil

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, re: **Proclamation – Breakfast for Kids Month – September 2012** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C235-2012

- * I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, re: **Proclamation – Harvest Clean-up Month – October 2012** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C235-2012

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I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Financial and Information Services

- I 6-1. Report from M. Lewis, Commissioner of Financial and Information Services, and D. Cutajar, Commissioner of Economic Development and Communications, dated August 27, 2012, re: **Agreement for the Use of a Municipal Grant for the New Peel Memorial Centre for Integrated Health and Wellness at 20 Lynch Street (formerly Peel Memorial Hospital) – Ward 3** (File M25).

See Delegation G 2 and Items K 1 and K 2.

Dealt with under Delegation G 2 – Resolution C239-2012

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated August 15, 2012, re: **Amendment to Tariff of Fees By-law 85-96, as amended, to Implement a Fee Structure for the Main Street North Development Permit System – Wards 1 and 5** (File P09).

See Delegation G 1 and By-law 245-2012

Dealt with under Consent Resolution C235-2012

- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated August 17, 2012, re: **Application to Amend the Zoning By-law – Ambient Designs Ltd. on behalf of 1415175 Ontario Ltd. – 8250 McLaughlin Road – west side of McLaughlin Road north of Charolais Boulevard – Ward 4** (File C02W02.009).

See By-law 246-2012

Dealt with under Consent Resolution C235-2012

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- * I 8-3. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated August 15, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – JCM Capital – Wards 3 and 10** (File CI12.007).

Dealt with under Consent Resolution C235-2012

I 9. Works and Transportation

- * I 9-1. Report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, re: **Subdivision Release and Assumption – Ashley Developments Limited (Dokkum Avenue Extension) – Registered Plan No. 43M-1782 – Southeast corner of Hurontario Street and Mayfield Road – Ward 2** (File P13/C01E17.026).

See By-law 247-2012

Dealt with under Consent Resolution C235-2012

- * I 9-2. Report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, re: **Subdivision Release and Assumption – Highspring Estates Inc. Phase 3 – Registered Plan No. 43M-1682 – Southwest corner of McVean Drive and Castlemore Road – Ward 10** (File P13/C08E09.001).

See By-law 248-2012

Dealt with under Consent Resolution C235-2012

- * I 9-3. Report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, re: **Subdivision Release and Assumption – Castlevale Development Corporation – Registered Plan No. 43M-1706 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10** (File P13/C07E12.008).

See By-law 249-2012

Dealt with under Consent Resolution C235-2012

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J. Committee Reports

J 1. Minutes – Committee of Council – September 5, 2012
(Chair – City Councillor Dhillon)

The following motion was considered.

C241-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Committee of Council Meeting of September 5, 2012**, Recommendations CW195-2012 to CW224-2012, to the Council Meeting of September 12, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW195-2012 That the agenda for the Committee of Council Meeting of September 5, 2012 be approved, as amended to add the following items:

- D 3. Don Stoddart, Treasurer, Brampton Canadettes Girls Hockey Association, re: **Brampton Canadettes Girls Hockey Association – Request for Signage.**
- F 8. Discussion at the request of Regional Councillor Moore, re: **Freedom of Information (FOI) Requests and Appeals to the Office of the Information and Privacy Commissioner of Ontario (IPC).**
- F 9. Discussion at the request of Regional Councillor Moore, re: **Employee Engagement Survey.**
- F 10. Discussion at the request of Regional Councillor Moore, re: **Role / Function of the Human Resources Division.**
- H 5. Discussion at the request of Regional Councillor Palleschi, re: **Brampton Transit Service – Brisdale Drive and Sandalwood Parkway – Ward 6.**
- H 6. Discussion at the request of City Councillor Hutton, re: **Accessibility/Operational Issue for GO Transit at the Bramalea City Centre Bus Terminal.**

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- I 6. Discussion at the request of Regional Councillor Palleschi, re:
Parking Consideration Program Restrictions.

Under Closed Session:

- M 4. Personal matters about an identifiable individual, including
municipal or local board employees – Personnel Matter

Note: This item was added to the Committee agenda without
approval by the City Solicitor, as required by the Council
Procedure By-law.

- M 5. Litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local board
– Potential Litigation Matter

- CW196-2012
1. That the delegation from Brian Arnott, Principal, Novita Interpares Limited, to the Committee of Council Meeting of September 5, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Strategic Business Analysis (SBA) for Municipal Theatres in the City of Brampton** (File C32) be received; and,
 2. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated August 27, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Strategic Business Analysis (SBA) for Municipal Theatres in the City of Brampton** (File C32) be received; and,
 3. That staff use the Novita Interpares report and its recommendations as a resource to guide the development of goals, policies and business plans for Brampton's municipal theatres, including the development of operational and financial performance indicators for enhanced reporting to Council on municipal theatre operations; and,
 4. That ongoing consultation and development of Brampton's cultural framework include consideration of the role and potential of Brampton's municipal theatres as part of the City's cultural infrastructure, including opportunities to diversify and augment theatre programming and audience development.

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- CW197-2012
1. That the delegation from Don Stoddart, Treasurer, Brampton Canadettes Girls Hockey Association, to the Committee of Council Meeting of September 5, 2012, re: **Brampton Canadettes Girls Hockey Association – Request for Signage** be received; and,
 2. That Planning, Design and Development staff be requested to report back on the pending Sign By-law sign permit applications at four (4) municipal property locations for temporary mobile signs for the month of October 2012, and waive any applicable fees; and,
 3. That Community Services staff be requested to investigate and develop a plan, for report back to Committee of Council, to facilitate temporary mobile sign requests from community groups, within the context of the Sign By-law, in consultation with Planning, Design and Development staff.
- CW198-2012
1. That the delegation from Carine Strong, Executive Director, Volunteer MBC, to the Committee of Council Meeting of September 5, 2012, re: **Request for Funding – Volunteer MBC – Mississauga Brampton Caledon** (File C16) be received; and,
 2. That the report from D. Rosa, Director of Recreation, Community Services, dated August 2, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Request for Funding – Volunteer MBC – Mississauga Brampton Caledon** (File C16) be received; and,
 3. That staff be authorized to provide funding assistance to a maximum value of \$30,000 from the City Wide Initiatives Account in 2012 for the Volunteer Brampton Centre, an arm of Volunteer MBC, to support the continued marketing, communication and other non-core operating expenditures for the Centre; and,
 4. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in Recommendation #3 above, in consideration of continued sponsorship recognition for the City of Brampton from Volunteer MBC, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor; and,
 5. That the Commissioner of Community Services be authorized to appoint a staff member with subject matter expertise to participate on the Volunteer MBC Board of Directors; and,

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6. That staff be requested to report to Committee of Council – Budget, as part of the 2013 budget approval process, on options to fund Volunteer MBC on a sustained annual basis over the long term, and that a copy of this motion be forwarded to the Region of Peel, City of Mississauga and Town of Caledon for their consideration to ensure sustainable long term funding is in place for Volunteer MBC.

CW199-2012 That the **Minutes of the Accessibility Advisory Committee Meeting of June 12, 2012**, to the Committee of Council Meeting of September 5, 2012, Recommendations AAC014-2012 to AAC019-2012 be approved.

AAC014-2012 That the agenda for the Accessibility Advisory Committee Meeting of June 12, 2012 be approved as amended as follows:

To add:

- F 4. Discussion at the request of Roger Evans, Committee Member, re: **41 Queen Street East** (File G25AAC).

AAC015-2012 That the presentation from Margie Chung, Principal Transportation Planner, Transportation Division, Public Works, Region of Peel, to the Accessibility Advisory Committee Meeting of June 12, 2012, re: **Peel Active Transportation Study** (File G25AAC) be received.

AAC016-2012 That the **Accessible Parking Enforcement Update – Q2 2012** (File G25AAC), to the Accessibility Advisory Committee Meeting of June 12, 2012, be received.

AAC017-2012 That the verbal advisory from Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of June 12, 2012, re: **Public Meeting – On-Demand Accessible Taxicab Service** (File G25AAC) be received.

AAC018-2012 That the verbal advisory from Wendi Hunter, Manager of Administrative Services and Elections, Corporate Services, to the Accessibility Advisory Committee Meeting of June 12, 2012, re: **Provincial Accessibility Standards** (File G25AAC) be received.

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- AAC019-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, July 10, 2012 at 6:30 p.m. or at the call of the Chair.
- CW200-2012 That the **Minutes of the Accessibility Advisory Committee Meeting of August 14, 2012**, to the Committee of Council Meeting of September 5, 2012, Recommendations AAC020-2012 to AAC024-2012 be approved.
- AAC020-2012 That the agenda for the Accessibility Advisory Committee Meeting of August 14, 2012 be approved as amended as follows:
- To add:**
- F 2. Discussion at the request of Frank Raymond, Committee Member, re: **Accessible Parking and Loading Zone – Main Street North – Ward 1** (File G25AAC); and,
- F 3. Discussion at the request of Ray Desrochers, Committee Member, re: **Barrier-Free Parks** (File G25AAC).
- AAC021-2012 That the presentation by Gerry Pilon, President, Salter Pilon Architecture Inc., to the Accessibility Advisory Committee Meeting of August 14, 2012, re: **Brampton Fire Station 211 and Region of Peel Paramedic Services Satellite Station – 10797 The Gore Road – Ward 10** (File G25AAC) be received.
- AAC022-2012 That the memorandum from Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of August 14, 2012, re: **Public Consultation Session – On-Demand Accessible Taxicabs – Monday, September 24, 2012 – Brampton City Hall** (File G25AAC) be received.
- AAC023-2012 1. That, based on consideration at the Accessibility Advisory Committee Meeting of August 14, 2012, staff from the City's Parks Planning and Parks Operations Divisions be requested to attend a Committee meeting in the near future to discuss if long term strategies are being developed toward making all City parks barrier-free, and to provide details on

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materials used in the parks (both play and surface materials); and,

2. That the Accessibility Advisory Committee reiterates its position in Recommendation AAC011-2012 (approved by Council on May 9, 2012) “that staff from the City’s Parks Planning and Parks Operations Divisions be requested to attend a future Committee Meeting to provide information on the City’s policies, plans and processes relating to barrier-free playgrounds”.

AAC024-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, September 11, 2012 at 6:30 p.m. or at the call of the Chair.

CW201-2012 That the **Minutes of the Flower City Committee Meeting of August 8, 2012**, to the Committee of Council Meeting of September 5, 2012, Recommendations FC014-2012 to FC016-2012 be approved.

FC014-2012 That the agenda for the Flower City Committee Special Meeting of August 8, 2012, be approved, as printed and distributed.

FC015-2012 That the report from M. Allen, Special Advisor, CMO Projects, City Manager’s Office, dated August 2, 2012 to the Flower City Special Committee Meeting of August 8, 2012, re: **Update: Nelson Garage Mural Project – Artist Selection**, be received; and

That the proposal from Charles Johnston be endorsed by the Flower City Committee and that Mr. Johnston be selected as the successful artist for the Nelson Garage Mural project;

And further, that the Public Art Task Force continue to investigate other opportunities for the public display of art in the City and to report back on potential projects.

FC016-2012 That the Flower City Committee do now adjourn to meet on Tuesday, September 18, 2012, at 10:00 a.m. or at the Call of the Chair.

CW202-2012 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated August 9, 2012, to the Committee of Council Meeting of September 5, 2012, re: **To Stop**

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Up and Close and Declare Surplus the Lynch Street Road Stub, South of John Street – Ward 3 (File PM09ND11A) be received; and,

2. That a by-law be passed to stop up and close and declare surplus to the City's requirements a 0.13 acre part of Lynch Street, illustrated on Schedule A, and described as Lynch Street lying Southeast of John Street, being Block B, Railway Block, Plan BR-5.

- CW203-2012
1. That staff be requested to report to a future Committee of Council meeting on the exercise of the following delegation of authority set out in Section 1.1 of Delegation of Authority By-law 191-2011, as amended, including the nature and dollar value of agreements, contracts and other documents executed under this authority:
 - 1.1 The Chief Information Officer or his or her designate is authorized to sign, on behalf of the City, upon approval by the Executive Director, Management Services, and the City Solicitor, such agreements, contracts and other documents related to the usual operations of the Information Technology Division of the Management Services Department that are not subject to the City of Brampton's approved Purchasing Policy; and,
 2. That staff be requested to add the subject of the Delegation of Authority By-law as a presentation/discussion item for the Fall 2012 Council Workshop, including supporting source by-laws and Council decisions.
- CW204-2012
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 5, 2012, be received.
- CW205-2012
- That staff be requested to add the subject of the Employee Engagement Survey as a presentation/discussion item for the Fall 2012 Council Workshop.
- CW206-2012
- That staff be requested to add the subject of the role and function of the Human Resources Division as a presentation/discussion item for the Fall 2012 Council Workshop.

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CW207-2012 That the following **Minutes of the Brampton Downtown Development Corporation Board of Directors Meetings**, to the Committee of Council Meeting of September 5, 2012, be received:

- April 3, 2012
- April 17, 2012
- April 24, 2012
- May 1, 2012
- June 19, 2012

CW208-2012 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated August 3, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Civic and Community Accomplishment Sign Program** (File M25) be received; and,

2. That the Civic and Community Accomplishment Sign Program, as presented in the subject report, be approved, and the staff Project Team be directed to implement the program, including the coordination, operating procedures and permitting as required to fulfill internal and external regulatory requirements; and,
3. That the Mayor and Clerk be authorized to execute Agreement(s), as required, subject to the content of such Agreements being satisfactory to the Commissioner of Works and Transportation (or designate) and the Commissioner of Economic Development and Communications (or designate) and the form of such Agreements being satisfactory to the City Solicitor.

CW209-2012 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of September 5, 2012, be received.

CW210-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 10, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Parking Related Issues – Sawston Circle, Packham Circle and Harthill Court – Ward 6** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on:
- both sides of Sawston Circle between Edenbrook Hill Drive and a point 64 meters west of Edenbrook Hill Drive;
 - both sides of Packham Circle between Edenbrook Hill Drive and a point 62 meters west of Edenbrook Hill Drive; and,

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- both sides of Harthill Court between Edenbrook Hill Drive and a point 40 meters west of Edenbrook Hill Drive.

Carried

- CW211-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 22, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Administrative Update to Traffic By-law 93-93, as amended – Rate of Speed Schedule – Various Locations** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the Rate of Speed Schedule.
- CW212-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 5, 2012, be received.
- CW213-2012 That staff be requested to investigate changes to the transit service in the area of Brisdale Drive/Sandalwood Parkway and report back to the area Councillors.
- CW214-2012 That the **Minutes of the Taxicab Advisory Committee Meeting of July 9, 2012** to the Committee of Council Meeting of September 5, 2012, Recommendations TC029-2012 to TC034-2012 be approved.
- TC029-2012 That the agenda for the Taxicab Advisory Committee meeting of July 9, 2012 be approved as printed and circulated.
- TC030-2012 That the verbal update from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Taxicab Advisory Committee Meeting of July 9, 2012, re: **Downtown Taxicab Zones** be received.
- TC031-2012 That the verbal report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee

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Meeting of July 9, 2012, re: **Taxicab Driver Training Program Completion Deadline** be received.

- TC032-2012 That the verbal report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of July 9, 2012, re: **Public Meeting – On-Demand Accessible Taxicab Service** be received.
- TC033-2012 That the Taxicab Advisory Committee meeting scheduled to take place on Monday, August 13, 2012 be cancelled.
- TC034-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, September 10, 2012 at 1:00 p.m., or at the call of the Chair.
- CW215-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated August 29, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Minutes – Taxicab Advisory Committee – July 9, 2012** (File W91) be received.
- CW216-2012 That the report from J. Avbar, Manager of Property Standards, Corporate Services, dated July 17, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Hanging Laundry Outdoors Without the Use of Clotheslines** (File N18) be **referred** back to staff to report on a by-law to prohibit the hanging of laundry in front yards.
- CW217-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 5, 2012, be received.
- CW218-2012 That staff be requested to investigate the parking consideration program restrictions for vehicles over 22 feet in length and report back to Committee on clarification of the program and its applicability to personal vehicles with trailers that exceed the 22 feet restriction.
- CW219-2012 That the **Minutes of the Brampton Clean City Committee Meeting of August 22, 2012** to the Committee of Council Meeting of September 5, 2012, Recommendations BCC037-2012 to BCC045-2012 be approved.

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- BCC037-2012 That the agenda for the Brampton Clean City Committee Meeting of August 22, 2012 be approved, as amended to add the following:
- J 2. Correspondence from Alana Del Greco, Member, dated August 22, 2012, re: **Request for Leave of Absence from Brampton Clean City Committee.**
- BCC038-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 8, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Green Education – Summer Program** (File G25) be received.
- BCC039-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 8, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Photography of Students During Green Education Programs on School Property** (File G25) be received.
- BCC040-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 8, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **2012 Harvest Clean-Up Campaign** (File G25) be received.
- BCC041-2012 That the memorandum from Andrew Stangherlin, Recreation Programmer, Clean City, Community Services, dated August 2, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC042-2012 1. That correspondence from Annabel Krupp, Program Coordinator – Volunteers, Credit Valley Conservation, dated August 14, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Credit Valley Conservation's Great Canadian Shoreline Clean Up – September 22, 2012** (File G25) be received; and,
2. That the Brampton Clean City Committee meeting scheduled for September 26, 2012 be cancelled, and in its place,

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Members undertake a clean-up of Churchville Park/Credit River Shoreline starting at 6:30 p.m.

- BCC043-2012
1. That the correspondence from Alana Del Greco, Member, dated August 20, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Request for Leave of Absence from Brampton Clean City Committee** be received; and,
 2. That the request for a leave of absence from the Brampton Clean City Committee be granted for the period September 2012 to December 2012; and,
 3. That quorum for Brampton Clean City Committee be reduced, if necessary, for the period September 2012 to December 2012.
- BCC044-2012
- That the discussion item by Kelly Cooke, Committee Member, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Provincial Funding Program for Stewardship Activities – The Great Lakes Guardian Community Fund** be deferred to the Committee meeting scheduled for October 24, 2012.
- BCC045-2012
- That the Brampton Clean City Committee do now adjourn to meet again on October 24, 2012 at 7:00 p.m., or at the call of the Chair. (See Recommendation BCC042-2012).
- CW220-2012
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 5, 2012, be received.
- CW221-2012
- That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter
 - M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Administrative Tribunal Matter

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- M 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Court Matter
- M 4. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- M 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Potential Litigation Matter

- CW222-2012
- 1. That staff be authorized to negotiate an agreement of purchase and sale to dispose of the closed and surplus portion of Lynch Street at nominal consideration to William Osler Health System, on terms and conditions acceptable to the Commissioner, Works and Transportation, and in a form of agreement acceptable to the City Solicitor; and,
 - 2. That a by-law be passed to authorize the Mayor and Clerk to execute said agreement of purchase and sale, together with all other documents necessary to effect the disposal of the closed and surplus portion of Lynch Street.

- CW223-2012
- 1. That the City Clerk be directed to release to the public the report dated August 30, 2012, re: **Information and Privacy Commissioner of Ontario Order MO-2774 Release of Record – Southwest Quadrant Renewal Plan**; and,
 - 2. That the City Clerk, as delegated Head for the purpose of Freedom of Information and Protection of Privacy Act (MFIPPA), be directed to report to Council for information regarding any appeals to the Information and Privacy Commissioner of Ontario (IPC) of Freedom of Information (FOI) Request decisions by the Head.

- CW224-2012
- That the Committee of Council do now adjourn to meet again on Wednesday, September 19, 2012 at 9:30 a.m.

- J 2. **Recommendations – Planning, Design and Development Committee – September 5, 2012**
(Chair – Regional Councillor Palleschi)

The Minutes from the Planning, Design and Development Committee Meeting of September 5, 2012 were distributed at the meeting.

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The following motion was considered.

C242-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Minutes of the Planning, Design and Development Committee Meeting of September 5, 2012**, Recommendations PDD139-2012 to PDD158-2012, to the Council Meeting of September 12, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD139-2012 That the agenda for the Planning, Design and Development Committee Meeting of September 5, 2012, be approved, as amended as follows:

To add correspondence re Item D 9:

1. From Robert and Baljinder Cully, Prue Court, Brampton

PDD140-2012 1. That the report from K. Ash, Manager, Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated August 1, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. on behalf of National Homes (Gore Road) Inc. – South-west corner of The Gore Road and Ebenezer Road – Ward 10** (C09E05.023) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD141-2012 1. That the report from K. Ash, Manager, Development Services, and M. Gervais Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law – Davis Webb LLP – Unipetro Investments**

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Incorporated – South-east quadrant of Mississauga Road and Steeles Avenue West – Ward 6 (File T04W15.027) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD142-2012

1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Rice Development Company Incorporated – 7715 Kennedy Road –East side of Kennedy Road, North of the Brampton Sports Complex (Powerade Centre) – Ward 3** (File T02E14.010) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD143-2012

1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law – Fulton Bridge Estates Inc. – Delta Urban Inc. – 11348 The Gore Road – West side of the Gore Road, North of Countryside Drive – Ward 10** (File C09E17.009) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD144-2012
1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Dusty Rose Holdings Inc. – KLM Planning Partners Inc. – East side of McVean Drive, North of Countryside Drive – Ward 10** (File C09E16.008) be received; and;
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD145-2012
- That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated August 13, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – North American Realty Acquisition Corporation – North-east and North-west corners of Creditview Road and Bovaird Drive West – Ward 6 File** (File C04W11.010) be deferred to the Planning, Design and Development Committee Meeting of October 1, 2012.
- PDD146-2012
1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated August 13, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Kindwin (Mayfield) Development Corp. – East of Heritage Road, and South of Embleton Road – Ward 6** (File C05W05.005) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD147-2012
1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated August 13, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Ashley Oaks Homes Incorporated – East of Heritage Road, South of the Future Financial Drive – Ward 6** (File C05W03.007) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD148-2012
1. That the report from P. Snape, Manager, Development Services, and A. Dear-Muldoon, Development Planner, Planning, Design and Development, dated August 1, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Official Plan – Candevcon Limited – Fernbrook Homes (Castlemore) Limited – East of Airport Road, North of Castlemore Road – Ward 10** (File C07E11.016) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD149-2012
1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated August 1, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **City of Brampton Initiated Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – 142 Kennedy Road South – East side of Kennedy Road South, North of Glidden Road and South of Stafford Drive – Ward 3** (File P26SKE) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with a recommendation report following the statutory public meeting respecting the draft the draft zoning by-law amendment attached to the subject report.
- PDD150-2012
1. That the delegation of Irene Krytiuk, Queen Street West, Brampton, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be received; and,
 2. That the report from K. Ash, Manager, Development Services, and B. Cooper, Planning, Design and Development, dated July 11, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be deferred to the Planning, Design and Development Committee Meeting of September 17, 2012.
- PDD151-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Vanmar Developments Ontario Incorporated – 1225 and 1235 Queen Street West – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W05.017) be received; and,
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions;

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3. That the Zoning By-law be amended generally as follows:
- to change the Agricultural (A) zone to a Residential Single Detached F zone and subject to site specific requirements and restrictions for all residential zones including:
- a) Unenclosed porches and balconies, with or without cold cellars and foundations may project a maximum of 1.8 metres into any front yard, exterior side yard or rear yard.
 - b) Bay windows, with or without foundations, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard, exterior side yard or rear yard.
 - c) On corner lots greater than 14.0 metres wide, the maximum interior garage width shall not exceed 58% of the dwelling unit width.
4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications and any other appropriate conditions in accordance with the intent of the approved in principle decision of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:
 - (iii) the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the James Potter Road Single Source Agreement and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department;

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5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 5.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
 - the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement
 - 5.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be draft approved;
 - 5.4 the Developer agrees to implement the provisions of the City of Brampton’s Development Design Guidelines, to the satisfaction of the City and adhere to the “Architectural Control Protocol” as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
 - 1. Selection of a Control Architect from the short list of architectural firms established by the City;
 - 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 - 3. Organization of an information meeting with builders, designers and other key staff to identify the City’s expectations, key issues, the process

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and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.

- 5.5 the Functional Servicing Report prepared by RAND Engineering shall be approved to the satisfaction of the Director, Development Engineering Services Division in consultation with the Region of Peel and Credit Valley Conservation;
- 5.6 the Preliminary Noise Feasibility Study prepared by HGC Engineering shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.7 the Phase 1 Environmental Site Assessment prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;
- 5.8 the Tree Inventory and Plan of Preservation prepared by 7 Oaks Tree Care & Urban Forestry Consultants Inc. be approved to the satisfaction of the Director of Land Development Services;
- 5.9 that Council shall make a decision with respect to the Alexander Trimble farmhouse located at 1225A Queen Street West;
- 5.10 development allocation shall be granted for this application;
- 5.11 the applicant shall prepare a preliminary homebuyers' information map and the Sub-area 5 Homebuyers' Information Map shall be revised to include the subject lands. These Homebuyers' Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyers' Information Maps including City approved street names and the possible temporary

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location of Canada Post mailboxes, including the number and duration;

5.12 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

5.13 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;

6. That the following street names be approved:

- i) Monkton Circle
- ii) Libby Road

7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD152-2012

1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law – Fulton Bridge Estates Inc. – Delta Urban Inc. – 11348 The Gore Road – West side of the Gore Road, North of Countryside Drive – Ward 10** (File C09E17.009) be received; and,
2. That the application be approved and staff be directed to prepare the implementing zoning by-law amendment to apply the zone of the abutting lands and to include conditions of draft plan approval of plan of subdivision application C09E17.008 that will add to it the lands subject to this rezoning application (C09E17.009); and,
3. That staff take into account any matters raised at the public meeting for this zoning amendment application and address these in the processing of this application.

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- PDD153-2012
1. That the report from A. Parsons, Manager of Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Official Plan and Zoning By-Law – John Marshall Planning and Management Consulting Inc. – Dinesh Patel & Hardial Bhella – East side of Hurontario Street – South of Mayfield Road – 11859 Hurontario Street – Ward 2** (File C01E17.027) be received; and,
 2. That the application to amend the Official Plan and Zoning By-law be approved, and staff be directed to prepare appropriate documents for consideration by City Council in accordance with the following:
 - a) That the Snelgrove Secondary Plan be amended to redesignate the site from ‘Low Density Residential – Snelgrove East’ to ‘Highway Commercial’ to permit motor vehicle sales, repair and washing, and add urban design policies to ensure the use is well designed and landscaped and recognizes the location of the site along a major gateway to the City.
 - b) That the Zoning By-law be amended from ‘Agricultural (A)’ to a site specific ‘Highway Commercial One (HC1)’ zone to permit a motor vehicle sales facility, an accessory motor vehicle repair shop and an accessory motor vehicle washing establishment, generally accordance with appropriate requirements and restrictions, including:
 - i. Maximum gross floor area 520 square metres.
 - ii. Maximum front yard setback: 3.0 metres.
 - iii. Minimum landscaping:

1.0 metres along the front property line (Hurontario Street frontage), except at approved access points;

0.0 metres along an interior side yard;

1.0 metres along the rear

property line, except at
easement locations.

- iv. That motor vehicle sales and the accessory motor vehicle repairs and accessory motor vehicle washing establishment are permitted only in conjunction with a permanent structure.
 - v. Parking for a motor vehicle car wash establishment shall be provided at rate of 1 parking space per 18 square metres.
 - vi. 50% of the total number of required spaces may be tandem parking.
- c) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, the owner shall gratuitously convey 7.0 metres of land along the entire Hurontario Street frontage of the property for road widening purposes to the satisfaction of the Commissioner of Planning Design and Development.
- d) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, an Urban Design Brief shall be completed to the satisfaction of the Commissioner of Planning Design and Development. The Urban Design Brief shall outline development principles for the subject property considering its prominent location along a major arterial road including:
- i. The use of high quality architectural materials and superior design.
 - ii. The use of high quality landscaping materials including masonry columns and decorative fencing.
 - iii. The inclusion of pedestrian links to Hurontario Street and to the adjacent cemetery lands.
- e) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, a Functional Servicing Report shall be prepared to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Region of Peel.

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- f) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, a demolition permit shall be issued by Council for the single-detached dwelling located on the subject property and the single-detached dwelling shall be demolished in accordance with the permit requirements.
- g) That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the owner shall provide documents confirming that a mutual access easement is established for the subject lands and the abutting lands to the north.
- h) That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the owner shall enter into an agreement with the City that shall include the following:
 - i. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City, and proper securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's Site Plan Review Process.
 - ii. Prior to the issuance of site plan approval, appropriate arrangements be made for the installation of cemetery signage to indicate the presence of the St. John's Edmonton Cemetery and to provide historical background with all costs to be borne by the owner of the subject lands, to the satisfaction of the Commissioner of Community Services.
 - iii. Prior to the issuance of site plan approval, appropriate arrangements be made for the installation of a decorative fence and landscaping along the St. John's Edmonton Cemetery property to the satisfaction of the Commissioner of Community Services.
 - iv. Prior to the issuance of site plan approval, an archaeological assessment and associated excavation west of the existing single detached dwelling be completed to the satisfaction of the Ministry of Culture.

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- v. Prior to the issuance of site plan approval, the owner shall agree to install and maintain landscaping situated within the City's right-of-way and to enter into an encroachment agreement for this purpose with the City.
 - vi. Prior to the issuance of site plan approval, the recommendations of the Noise Impact Study prepared by J. E. Coulter Associates Limited shall be implemented to the satisfaction of the Commissioner of Planning Design and Development. An amended noise impact study shall be completed at the request of the Director of Engineering and Development, if required, to identify noise mitigation measures required for the specific type of motor vehicle washing establishment that is intended for the development.
3. That this decision be considered null and void and a new development application be required, unless an Official Plan amendment and a Zoning By-law amendment is passed within 18 months of the Council decision.

PDD154-2012

- 1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated August 16, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – North-west corner of Salvation Road (formerly Old Creditview Road) and Commuter Drive – Ward 6** (File C04W11.007) be received; and,
- 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions; and,
- 3. That staff be directed to prepare appropriate amendments to the Zoning By-law to change the existing zoning, in general accordance with the following:
 - a. Maintain the existing land use permissions of the existing “Institutional One – Section 470 (I1 – Section 470)” zone on Block 34 of the draft plan (the Canadian Reform

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- Church) and amend the provisions, as necessary, to accommodate a revision to the amended boundaries of the place of worship lands and implement the new place of worship zoning provisions; and
- b. Re-zone the balance of the subject land from “Institutional One – Section 4710 (I1-Section 470)” as follows:
 - i. Lands proposed for single detached dwellings are to be zoned “Residential One – Section 2014 (RID-2014); and
 - ii. Lands proposed for street townhouses are to be zoned “Residential Three B – Section 2015 (R3B – Section 2015).”
4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- a. any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - b. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:
 - i. An addendum to the approved Functional Servicing Report (FSR) outlining servicing for the proposed draft plan, is required to be approved by the City’s Engineering Development Services Division and the Region of Peel;
 - ii. The addendum to the approved Noise Analysis which demonstrates that noise from the nearby rail line can be appropriately mitigated, must be approved by the City’s Engineering Development Services Division;
5. That the following shall be satisfied prior to the issuance of draft plan approval:

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- i. The applicant shall submit a concept plan that demonstrates how the proposed Church Block 34 can accommodate the existing church, parking and landscaping in compliance with the “Institutional One – Section 470 (I1-Section 470)” zoning and applicable requirements of the new place of worship zoning.
- ii. Confirmation is received from the Trustee of the area landowner’s group that the landowner has signed the applicable cost sharing or servicing agreements to the satisfaction of the Commissioner of Planning, Design and Development Department;
- iii. The applicant shall prepare a preliminary homebuyer’s information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer’s Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- iv. The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- v. The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;
- vi. The applicant shall submit a Heritage Impact Assessment and associated studies and documentation to the satisfaction of the Commissioner of Planning, Design and Development for the preservation and protection of the Canadian Reform Church, currently listed as a Class A Heritage Resource;
- vii. The applicant shall finalize the acquisition of the additional land along Salvation Road and Commuter

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Drive or revise the draft plan accordingly, without the additional land.

6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD155-2012

1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated August 13, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Seven (7) Draft Plans of Subdivision and Applications to Amend the Zoning By-law within the Vales of Humber and Block Plan lands Area (50) – Ward 10**, as follows:
 - **Candevcon Limited – Redberry Holdings Inc., Jetron Holdings – south side of Mayfield Road, west of McVean Drive** (File C08E17.006)
 - **Humphries Planning Group Inc. – 2138436 Ontario Inc. – south side of Mayfield Road, west of McVean Drive** (File C08E17.007)
 - **Candevcon Limited – Hayford Holdings Inc. – north-west corner of Countryside Drive and McVean Drive** (File C08E16.005)
 - **Glen Schnarr & Associates – Sunnycliffe Investments Inc. – north-east corner of McVean Drive and Countryside Drive** (File C09E16.007)
 - **Lepek Consulting Inc. – Urban Drywall Limited – Concris Developments Inc. – east of McVean Drive, south of Mayfield Road** (File C09E16.006)
 - **Candevcon Limited – Michael Ceci – Green Valley Investments Ltd. – Countryside Drive, east of The Gore Road** (File C09E16.005)
 - **Delta Urban Planning – Southwyck Trail Home Corp., et al** (File C09E17.008) be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law subsequent to the issuance of draft plan approval.
3. That staff prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential, commercial, institutional,

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open space and floodplain zones only when the applicants have agreed in writing to the form and content of the Zoning By-laws implementing the draft plans of subdivision.

4. That staff be authorized to require the pre-dedication of roads or portions thereof if necessary prior to registration.
5. That at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, staff be authorized to issue notices of draft plan approval including the following:
 - a. Any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and
 - b. All conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions to ensure the implementation of the Vales of Humber Block Plan and associated Block Plan Studies as determined by the Commissioner of Planning, Design and Development in consultation with other City departments, divisions and external commenting agencies as applicable. Specifically, the following conditions are to be included as part of the conditions of draft approval for the proposed subdivisions:
 - i. Prior to registration of any plan that would result in more than a total of 800 units within Secondary Plan Area 50, the owner will provide written documentation to the satisfaction of the Commissioner of Planning Design and Development confirming that satisfactory arrangements have been made for the provision of the required water, storm and sanitary infrastructure to service St. Patrick Elementary School.
 - ii. Prior to registration of any plan that would result in more than a total of 800 units within Secondary Plan Area 50, the owner will provide written documentation to the satisfaction of the Commissioner of Planning Design and Development confirming that satisfactory arrangements have been made for the construction of a pedestrian linkage across the valley land located at the northeast of the Vales of Humber Secondary/

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Block Plan to the St. Patrick Elementary School site.

- iii. Prior to registration, written documentation shall be provided to the satisfaction of the Director of Development Engineering Services confirming that the intersection of Collector Road B/Fenton Way and Countryside Drive is designed and constructed to discourage traffic travelling south on Collector Road B from accessing Fenton Way to the satisfaction of the Director of Engineering and Development Services.
 - iv. Prior to registration of any individual draft plan, the applicant shall satisfy their respective requirements as identified in the Vales of Humber Growth Management Staging and Sequencing Strategy Report approved by the City.
6. That the following shall be satisfied prior to the issuance of draft plan approvals:
- a. Outstanding final comments and/or conditions of draft plan approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated;
 - b. The Block Plan for the Vales of Humber (Area 50) is approved by the Commissioner of Planning Design and Development.
 - c. The Community Design Guidelines for the Vales of Humber Block Plan prepared by Bogdan Newman Caranci Inc. & STLA Design Strategies shall be approved to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Commissioner of Works and Transportation;
 - d. The Master Environmental Servicing Plan (MESP) prepared by Stonybrook Consulting et al. shall be approved to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Region of Peel and the Toronto and Region Conservation Authority (TRCA), and that any outstanding environmental matters be addressed,

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including the following:

- i. The final location of the trail, bridge crossing and lateral connections along Tributary B, west of McVean Drive, be finalized, and
 - ii. The exact area/location of the restoration/compensation areas be finalized.
- e. The Transportation Study prepared by BA Group Transportation Consultants shall be approved to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Region of Peel.
- f. A Functional Servicing Report shall be approved for the entire Block Plan Area to the satisfaction of the Director of Development Engineering in consultation with the Region of Peel and TRCA.
- g. It shall be verified in writing to the satisfaction of the Commissioner of Planning Design and Development that the units and jobs generated from the draft plans, in combination with the balance of the Secondary Plan, achieve the population target of 7700-8070 persons and 610-640 jobs for the entire Vales of Humber Secondary Plan area in accordance with the Secondary Plan policy 5.1.1.10.
- h. Development of the plans shall be staged to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel and shall conform to the approved Vales of Humber Secondary Plan Growth Management Staging & Sequencing Strategy Report.
- i. The owner shall sign the Vales of Humber Cost Sharing Agreement and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, that the owner has signed the agreement.
- j. The applicant shall prepare a Preliminary Homebuyer's Information Map for each subdivision and a comprehensive composite homebuyers map for the Block Plan area to be posted in a prominent

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location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration and other matters of interest to new homebuyers.

- k. Street names shall be approved and included on the Preliminary Homebuyer's Information Maps and the draft approved subdivision plans and that the street names be derived through the consideration of heritage attributes associated with this area of the City.
- l. The applicants shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- m. The applicant for file number C09E17.008 / 21T-12009B revise their proposed draft plan of subdivision to adequately reflect the road pattern and land use boundaries of the Block Plan approved by Council to the satisfaction of the Commissioner of Planning Design and Development.

- 7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD156-2012

- 1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated August 1, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Heritage Preservation Efforts within the Vales of Humber of Secondary Plan** (File P26S 50) be received; and,

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2. That the Pendergast Log cabin be relocated to the site of the historic Bovaird House, where it will be appropriately integrated and programmed to ensure its long term reuse and enjoyment by the public;
3. That the implementing Draft Plan of Subdivision conditions for the Vales of Humber require commemorative/interpretive plaques to be provided in the following locations, as shown on Map 1 to this report:
 - a) Near the intersection of Mayfield Rd and The Gore Rd, to interpret the former Hamlet of Wildfield;
 - b) Near the future Convenience Retail centre fronting The Gore Rd, which will commemorate the two heritage resources which are due for demolition based upon the determination that they do not have sufficient heritage value for retention; and,
 - c) Near Storm Water Management Pond 3, which will commemorate the Pendergast Farmstead and Log House;
4. That Parkette (6) in the Vales of Humber Block Plan be named "Father Eugene O'Reilly Park" and Local Park (5) be named "Michael Murphy Park";
5. That a report from the Naming Committee be forwarded to City Council requesting that the pedestrian bridge connecting the new community to St. Patrick School be named after an individual who meaningfully contributed to both St. Patrick Church and St. Patrick Elementary School;
6. That staff continue to pursue all avenues to preserve and commemorate the heritage character of the Hamlet of Wildfield; and,
7. That the City Clerk be directed to forward a copy of the staff report and Council Resolution to the Town of Caledon for information.

PDD157-2012

That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 5, 2012 (File P45GE) be received.

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PDD158-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, September 17, 2012 at 1:00 p.m. at City Hall.

K. Unfinished Business

K 1. Notice of Motion – Peel Memorial Hospital Redevelopment

Note: Deferred from the Council Meeting of June 27, 2012, pursuant to Resolution C154-2012

See Delegation G 2, Report I 6-1 and Item K 2

Dealt with under Delegation G 2 – Resolution C237-2012

K 2. Correspondence from Matthew Anderson, President and CEO, William Osler Health System (Osler), dated June 27, 2012, re: **Peel Memorial Hospital Redevelopment.**

Note: Deferred from the Council Meeting of June 27, 2012, pursuant to Resolution C154-2012

See Delegation G 2, Report I 6-1 and Item K 1

Dealt with under Delegation G 2 – Resolution C238-2012

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. Verbal update from Regional Councillor Palleschi, re: **Region of Peel 2012 Development Charges By-law**

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Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened, and this item was added.

Regional Councillor Palleschi indicated that he requested this item be added so that he could provide an update to City Council on the Region of Peel 2012 Development Charges By-law, to be considered by Regional Council on September 13, 2012.

Councillor Palleschi provided an overview of the by-law, outlined his position with respect to a proposed transition period, and summarized the positions of Regional Council, Regional staff, and the development community with respect to the provisions of the by-law and a proposed transition period.

The following motion was considered.

C243-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the verbal update from Regional Councillor Palleschi, to the Council Meeting of September 12, 2012, re: **Region of Peel 2012 Development Charges By-law**, be received.

Carried

Q. **Tenders/Procurements** – nil

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C244-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 245-2012 to 260-2012, before Council at its meeting of September 12, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

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- 245-2012 To amend Tariff of Fees By-law 85-96, as amended, to Implement a Fee Structure for the Main Street North Development Permit System – Wards 1 and 5 (File P09) (See Delegation G 1 and Report I 8-1)
- 246-2012 To amend Zoning By-law 270-2004, as amended – Ambient Designs Ltd. on behalf of 1415175 Ontario Ltd. – 8250 McLaughlin Road – west side of McLaughlin Road north of Charolais Boulevard – Ward 4 (File C02W02.009) (See Report I 8-2)
- 247-2012 To accept and assume works in Registered Plan 43M-1782 – Ashley Developments Limited (Dokkum Avenue Extension) – Southeast corner of Hurontario Street and Mayfield Road – Ward 2 (File P13/C01E17.026) (See Report I 9-1)
- 248-2012 To accept and assume works in Registered Plan 43M-1682 – Highspring Estates Inc. Phase 3 – Southwest corner of McVean Drive and Castlemore Road – Ward 10 (File P13/C08E09.001) (See Report I 9-2)
- 249-2012 To accept and assume works in Registered Plan 43M-1706 – Castlevale Development Corporation – Northwest corner of Castlemore Road and Goreway Drive – Ward 10 (File P13/C07E12.008) (See Report I 9-3)
- 250-2012 To amend Traffic By-law 93-93, as amended to implement “No Parking Anytime” on:
- Both sides of Sawston Circle between Edenbrook Hill Drive and a point 64 meters west of Edenbrook Hill Drive;
 - Both sides of Packham Circle between Edenbrook Hill Drive and a point 62 meters west of Edenbrook Hill Drive; and,
 - Both sides of Harthill Court between Edenbrook Hill Drive and a point 40 meters west of Edenbrook Hill Drive.
- (See Recommendation CW210-2012 – September 5, 2012)
- 251-2012 To amend Traffic By-law 93-93, as amended – Rate of Speed Schedule – Various Locations (See Recommendation CW211-2012 – September 5, 2012)

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- 252-2012 To stop-up and close and declare surplus about 0.13 acre of land that is part of Lynch Street extending south of Queen Street East to just south of John Street – Ward 3
(See Recommendation CW202-2012 – September 5, 2012)
- 253-2012 To authorize the sale of surplus land known as the Lynch Street road stub located south of John Street and east of Centre Street – Ward 3
(See Recommendation CW222-2012 – September 5, 2012)
- 254-2012 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 203-2012
- 255-2012 To appoint municipal law enforcement officers and to repeal By-law 204-2012
- 256-2012 To appoint municipal law enforcement officers (Summer Inspectors)
- 257-2012 To establish certain lands as part of the public highway system (Clarkway Drive) – Ward 10
- 258-2012 To establish certain lands as part of the public highway system (Newington Crescent, Literacy Drive, Constance Street, Gardenbrooke Trail, Academy Drive, Birch Tree Trail, Friendly Way, Academy Drive, Sleightholme Crescent, Gardenbrooke Trail, Toddville Road, Thorndale Road, Mission Ridge Trail, Mulgrave Street, Bellchase Trail, Ironshield Drive, Goldsboro Road, Education Road, Long Branch Trail, Drexel Road, Vassor Way, Needletree Drive, Natronia Trail, Clarkway Drive, Oklahoma Drive, Pomell Trail, Clearfield Drive, Versailles Crescent, Morrow Bay Drive, Wynview Street, High Meadows Road, Tustin Road, Freedom Oaks Trail, Apple Valley Way and Denali Crescent) – Ward 10
- 259-2012 To prevent the application of part lot control to part of Registered Plan 43M-1859 – Bram East Sub-Area 1 – having frontage on both Clarkway Drive and Highway 50, south of Castlemore Road – Ward 10 (PLC12-030)
- 260-2012 To prevent the application of part lot control to part of Registered Plan 43M-1737 – 9666 The Gore Road – Ward 10 (PLC12-034)

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T. Closed Session

The following motion was considered.

C245-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- T 1. Minutes – Closed Session – City Council – August 8, 2012
- T 2. Minutes – Closed Session – Committee of Council – September 5, 2012
- T 3. Note to File – Closed Session – Special City Council – September 5, 2012
- T 4. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- T 5. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

U. Confirming By-law

The following motion was considered.

C246-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of September 12, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

261-2012 To confirm the proceedings of the Regular Council Meeting held on September 12, 2012

V. Adjournment

The following motion was considered.

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C247-2012 Moved by Regional Councillor Hames
 Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, September 26, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 26, 2012

Members Present:

Mayor S. Fennell
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (vacation)

Staff Present:

Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer and Acting City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. K. Stolch, Acting Commissioner of Works and Transportation
Mr. C. Grant, City Solicitor and Acting Commissioner of Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. T. Jackson, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:08 p.m., moved into Closed Session at 2:31 p.m., moved out of Closed Session at 5:15 p.m. and adjourned at 5:16 p.m.

A. Approval of the Agenda

The following motion was considered.

C248-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of September 26, 2012, be approved as amended as follows:

To add:

E 4. Announcement – **Ste. Louise Outreach Centre – 30th Anniversary**

T 6. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

By-law 273-2012 To appoint municipal by-law enforcement officers and to repeal By-law 255-2012.

Carried

The following supplementary information, related to agenda business, was distributed at the meeting:

Information re: **Brampton 2012 Ontario 55+ Summer Games**
(See Announcement E 1)

L 1. Correspondence from Jason Park, Fraser Milner Casgrain, LLP, dated September 25, 2012, re: **Brampton's Response to Provincial Growth Plan – Additional Official Plan Amendment – Letter of Objection** (File G65)
(See Item J 1 – Planning, Design and Development Committee Recommendation PDD162-2012)

L 2. Correspondence from Neil G. Davis, Davis Webb LLP, dated September 25, 2012, re: **Deferral Request to a Council Meeting in October 2012 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80)
(See Items K 1 and K 2)

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B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict of interest with respect to Items K 1, K 2 and L 2 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 – as his family estate owns property in the area.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – September 12, 2012

The following motion was considered.

- C249-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of September 12, 2012, to the Council Meeting of September 26, 2012, be approved as printed and circulated.

Carried

D. Consent

Item I 8-7 was removed from Consent.

The following motion was considered.

- C250-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 26, 2012, to the Council Meeting of September 26, 2012, re: **Proclamation – Toastmasters Month – October 2012** (File G24) be received; and,

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2. That the month of October 2012 be proclaimed Toastmasters Month.
-
- I 3-2.
 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 26, 2012, to the Council Meeting of September 26, 2012, re: **Proclamation – Small Business Month – October 2012** (File G24) be received; and,
 2. That the month of October 2012 be proclaimed Small Business Month.
-
- I 3-3.
 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Proclamation – Lupus Awareness Month – October 2012** (File G24) be received; and,
 2. That the month of October 2012 be proclaimed Lupus Awareness Month.
-
- I 8-1.
 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Bremont Homes (Creditview South) Inc. – south of Queen Street West and east of Creditview Road – Ward 6** (File C03W03.012) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form satisfactory to the City Solicitor; and,
 3. That By-law 262-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-2. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 8678 Chinguacousy Developments Limited / BB Ching Developments Limited – 8678 Chinguacousy Road – Ward 6** (File C03W04.007) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form satisfactory to the City Solicitor; and,
3. That By-law 263-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – FP Block 5 Developments Limited – south of Queen Street West and west of Chinguacousy Road – Ward 6** (File C03W05.016) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form satisfactory to the City Solicitor; and,
3. That By-law 264-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Application to Amend the Zoning By-law – EMC Group Limited – Denford Estates Inc – west of Chinguacousy Road and north of Queen Street West – Ward 6** (File C03W07.006) be received; and,

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2. That By-law 265-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-5.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated August 31, 2012, to the Council Meeting of September 26, 2012, re: **Request for a Municipal Council Support Resolution Relating to Three (3) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Grasshopper Solar Corporation – Wards 3 and 7** (File C12.008) be received; and,
 2. That the request by Grasshopper Solar Corporation be supported and staff be directed to provide a letter to Grasshopper Solar Corporation confirming receipt of a Municipal Council Support Resolution for the three (3) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.
- I 8-6.
1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated September 7, 2012, to the Council Meeting of September 12, 2012, re: **Norval Quarry Re-Zoning and Aggregate Licence Application Status Report – Ward 6** (File C06W12.002) be received; and,
 2. That staff be directed to reconfirm, in writing, to the Ministry of Natural Resources, the City of Brampton's objection to Brampton Brick's Aggregate Resources Act License application; and,
 3. That staff be directed to schedule a public open house to present the revised Norval Quarry proposal and the findings of the second round of peer reviews and the social impact review; and,
 4. That Brampton Brick continue to work with City staff and its peer review consultants to resolve substantive concerns raised in the initial round of peer reviews to be addressed to the satisfaction of Council; and,

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5. That staff be authorized to respond to the Brampton Brick Notice of Objector Response with appropriate recommendations and that Brampton Brick continue to work with the public agencies on outstanding substantive issues; and,
6. That the City Clerk forward a copy of this staff report and Council resolution to the Ministry of Natural Resources, Region of Halton, Town of Halton Hills, Region of Peel, Credit Valley Conservation and Brampton Brick, and those area residents and stakeholders who have contacted the City of Brampton to express an interest in the proposed Norval shale quarry.

Carried

E. Announcements

E 1. Announcement – 2012 Ontario 55+ Summer Games Update – August 14-16, 2012

Shannon Soule, Project Coordinator, Senior Games, Community Services, announced the success of the 2012 Ontario 55+ Summer Games which was hosted by the City of Brampton from August 14-16, 2012.

Ms. Soule provided a written overview of the event, which included information about City and community support, attendance levels, economic and other benefits to the City, sponsorship, promotions, special events, and types of sports.

Council acknowledged and thanked everyone involved for their contributions toward the success of the 2012 55+ Summer Games.

E 2. Announcement – Fire Prevention Week – October 7-13, 2012

Tina Hickey, Assistant Division Chief, Fire/Life Safety Education, and Len Papp, Fire Prevention Officer, Community Services, announced Fire Prevention Week taking place from October 7-13, 2012.

They provided details on this year's theme "Have Two Ways Out", key messages, and events and outreach activities taking place during Fire Prevention Week.

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E 3. Announcement – CIBC Run for the Cure – Sunday, September 30, 2012

Mayor Fennell announced the CIBC Run for a Cure fundraising event taking place on Sunday, September 30, 2012 in support of the Canadian Breast Cancer Foundation. She outlined details of the event, including times, locations and planned activities.

E 4. Announcement – Ste. Louise Outreach Centre – 30th Anniversary

City Councillor Hutton announced the 30th Anniversary of Ste. Louise Outreach Centre. He presented a plaque from the Centre to the Mayor acknowledging support from the City through financial contributions and initiatives like Stuff the Bus, Farmers' Market and the Christmas Food and Toy Drives.

Council acknowledged the Centre's ongoing support to the Brampton community.

F. Proclamations

F 1. Proclamation – Toastmasters Month – October 2012

See Report I 3-1

Mayor Fennell read the proclamation.

Isabel Hershaw, representing the District 86 Toastmasters, accepted the proclamation. She provided information on the Toastmasters Club and encouraged participation by youths and adults.

Ms. Hershaw thanked Council for proclaiming October 2012 as Toastmasters Month.

F 2. Proclamation – Small Business Month – October 2012

See Report I 3-2

Regional Councillor Miles read the proclamation.

Kelly Ballinger, Advisor – Small Business, and Jennifer Vivian, Business Advisor, Economic Development and Communications, accepted the

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proclamation. They provided details on special events that will be taking place during Small Business Month.

Ms. Ballinger and Ms. Vivian thanked Council for proclaiming October 2012 as Small Business Month.

F 3. Proclamation – Lupus Awareness Month – October 2012

See Report I 3-3

Regional Councillor Palleschi read the proclamation.

Sarah Crowhurst, a volunteer with the Lupus Foundation of Ontario, accepted the proclamation. She thanked Council for proclaiming October 2012 as Lupus Awareness Month, and noted that it will provide assistance in raising awareness of lupus disease.

G. Delegations – nil

H. Reports from the Head of Council

H 1. Report from Mayor S. Fennell, dated September 18, 2012, re: Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – September 5-8, 2012

Mayor Fennell provided an overview of her report and discussions that took place during the FCM National Board of Directors meetings.

Mayor Fennell expressed her interest in running for the position of Third Vice-President, FCM Board of Directors, during the 2013 Board Election, and requested Council's support for her nomination.

The following motion was considered.

C251-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

1. That the report from Mayor S. Fennell, dated September 18, 2012, to the Council Meeting of September 26, 2012, re: **Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – September 5-8, 2012** be received; and,

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2. That the subject report be forwarded to the Council of the Regional Municipality of Peel for information; and,
3. That Brampton City Council endorses and supports Mayor Susan Fennell as a nominee for the position of Third Vice-President, Federation of Canadian Municipalities, at the 2013 FCM Board Election.

Carried

I. Reports from Officials

I 2. City Manager's Office – nil

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 26, 2012, re: **Proclamation – Toastmasters Month – October 2012** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C250-2012

- * I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 26, 2012, re: **Proclamation – Small Business Month – October 2012** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C250-2012

- * I 3-3. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, re: **Proclamation – Lupus Awareness Month – October 2012** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C250-2012

I 4. Community Services – nil

I 5. Corporate Services

- I 5-1. Report from E. Evans, Deputy City Clerk, Corporate Services, dated September 20, 2012, re: **2013 Council and Committee Meeting Calendar** (File A01).

In response to questions from Council, staff confirmed that the Region of Peel was consulted during the development of the 2013 meeting calendar.

It was indicated that the calendar may be amended at a later date to accommodate the City's business exchange visit with India.

The following motion was considered.

C252-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated September 20, 2012, to the Council Meeting of September 26, 2102, re: **2013 Council and Committee Meeting Calendar** (File A01) be received; and,
2. That the 2013 Brampton City Council and Committee Meeting Schedule, attached to the subject report as Schedule A, be approved.

Carried

- I 5-2 Report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated September 10, 2012, re: **Response to Proposed Amendments to Ontario Regulation 191/11 – Integrated Accessibility Standard Regulation – Design of Public Spaces** (File A21).

Council acknowledged the efforts of staff in the preparation of the City's response to the proposed amendments to the Integrated Accessibility Standard Regulation.

The following motion was considered.

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C253-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated September 10, 2012, to the Council Meeting of September 26, 2012, re: **Response to Proposed Amendments to Ontario Regulation 191/11 – Integrated Accessibility Standard Regulation – Design of Public Spaces** (File A21) be received; and,
2. That the following general comments be submitted to the Ministry of Community and Social Services on behalf of the City of Brampton:

1. Harmonization

The final standard components of the Accessible Built Environment Standard are still outstanding. Consequently, duplicated costs, efforts for policy development, training, and implementation are still possible, hence the full cost impact cannot be assessed.

Continued and ongoing harmonization efforts are needed prior to implementation of the proposed standards and the remaining Built Environment Accessibility Standard technical requirements.

2. Costing

The cumulative cost impact to implement the standards has not been addressed. Assessing the feasibility of implementing the requirements is difficult when the cost to do so is not defined, and when there are still significant unknowns with the interior built components. A thorough cost analysis is needed so that municipalities can balance the cumulative impact of all the provincial requirements with local needs and commitments.

3. Clarity

There is need for clarity in the definitions and requirements in the proposed amendments. There are some definitions and requirements and/or exemptions that are contrary to the requirements of existing accessibility legislation and other legislation such as the Ontario Human Rights Code. In some areas, changes to definitions have potentially created

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new barriers for people with disabilities notably the definition for mobility aid.

There are areas where the requirements are not particularly clear, or specific, and therefore are open to interpretation, which may result in enforcement difficulties.

4. Timelines and Implementation of Standards

The implementation of the technical requirements can be achieved only if used for the development of new public spaces. Allowance for unknown problems has not been addressed in public facility redevelopments.

Wording to encourage the application/implementation of the standards to the greatest extent possible should be incorporated in the standard.

If the intent is to release the interior built environment standards in the future mechanisms must be put in place to allow for a smooth and seamless transition with the exterior and interior components so as to avoid unnecessary duplicated costs.

5. Funding

Municipalities already face excessive challenges funding their current infrastructure requirements. Financial assistance from other levels of government is needed. Implementation of the proposed amendments will add increased financial pressure to an already significantly strained property tax base. For some municipalities the impact of these costs is more likely to result in direction to keep the status quo and redirection away from any new development. Provincial funding to assist with implementation of all standards is imperative; and,

3. That in addition to general comments stated in Recommendation #2, specific concerns addressed by staff in Appendix 2 to the subject report be submitted to the Ministry of Community and Social Services.

Carried

I 6. Financial and Information Services – nil

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, re:
Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Bremont Homes (Creditview South) Inc. – south of Queen Street West and east of Creditview Road – Ward 6 (File C03W03.012).

See By-law 262-2012

Dealt with under Consent Resolution C250-2012

- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, re:
Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 8678 Chinguacousy Developments Limited / BB Ching Developments Limited – 8678 Chinguacousy Road – Ward 6 (File C03W04.007).

See By-law 263-2012

Dealt with under Consent Resolution C250-2012

- * I 8-3. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, re:
Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – FP Block 5 Developments Limited – south of Queen Street West and west of Chinguacousy Road – Ward 6 (File C03W05.016).

See By-law 264-2012

Dealt with under Consent Resolution C250-2012

- * I 8-4. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, re:
Application to Amend the Zoning By-law – EMC Group Limited

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– Denford Estates Inc – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File C03W07.006).

See By-law 265-2012

Dealt with under Consent Resolution C250-2012

- * I 8-5. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated August 31, 2012, re: **Request for a Municipal Council Support Resolution Relating to Three (3) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Grasshopper Solar Corporation – Wards 3 and 7** (File C112.008).

Dealt with under Consent Resolution C250-2012

- * I 8-6. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated September 7, 2012, re: **Norval Quarry Re-Zoning and Aggregate Licence Application Status Report – Ward 6** (File C06W12.002).

Dealt with under Consent Resolution C250-2012

- I 8-7. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4** (File C02W05.011).

See By-law 267-2012

In response to questions from Council, staff provided details on the preservation plan for the Lundy House heritage home located on the subject property, which was developed in consultation with the Brampton Heritage Board and area residents.

The following motion was considered.

C254-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

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1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4** (File C02W05.011) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 267-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

Carried

- I 8-8. Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated September 20, 2012, re: **City Comments on Proposed Federal Electoral District Boundaries in Brampton** (File M25).

Council consideration of this matter included:

- City's previous submissions and positions on electoral boundaries
- Distinct electoral boundaries within the municipality versus cross boundaries with other municipalities
- Benefits of keeping the downtown within one electoral boundary
- City's submission to the Federal Electoral Boundaries Commission
- Public hearings scheduled for November 1 and 2, 2012 in Brampton by the Federal Electoral Boundaries Commission of Ontario
- Sharing information about the City's position with the four Brampton MPs
- City's municipal ward boundary review

In response to questions, staff confirmed that another report would be available for Council's consideration prior to the public meetings, and provided an overview of the information to be included in the report.

Council considered a motion to approve the recommendations in the staff report, as amended, to direct that copies of all documents

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and positions on this matter be forwarded to the four Brampton Members of Parliament.

The following motion was considered.

C255-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated September 20, 2012, to the Council Meeting of September 26, 2012, re: **City Comments on Proposed Federal Electoral District Boundaries in Brampton** (File M25) be received; and,
2. That staff be directed, as deemed appropriate, to submit in writing a notice of intent to make a presentation before the Federal Electoral Boundaries Commission for the Province of Ontario during the public hearing process or to submit written comments; and,
3. That staff be directed to report back to Council, as required, to address any comments or concerns identified by Council at its meeting of September 26, 2012 that Council wishes to convey to the Federal Electoral Boundaries Commission of the Province of Ontario regarding the proposed federal electoral districts in Brampton; and,
4. That copies of all documents and positions on this matter be provided to the four Brampton Members of Parliament.

Carried

I 9. Works and Transportation – nil

J. Committee Reports

**J 1. Minutes – Planning, Design and Development Committee –
September 17, 2012**
(Chair – Regional Councillor Palleschi)

Correspondence L 1 regarding Recommendation PDD 162-2012 (Brampton's Response to the City's Provincial Growth Plan) was brought forward and dealt with at this time.

Council acknowledged the comments outlined in the correspondence.

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The following motions were considered.

C256-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the correspondence from Jason Park, Fraser Milner Casgrain, LLP, dated September 25, 2012, to the Council Meeting of September 26, 2012, re: **Brampton's Response to Provincial Growth Plan – Additional Official Plan Amendment – Letter of Objection (Recommendation PDD162-2012)** (File G65) be received.

Carried

C257-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning, Design and Development Committee Meeting of September 17, 2012**, Recommendations PDD159-2012 to PDD173-2012, to the Council Meeting of September 26, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD159-2012 That the agenda for the Planning, Design and Development Committee Meeting of September 17, 2012 be approved, as amended, as follows:

To add correspondence re Item F 2. from:

Cassels Brock & Blackwell, dated September 17, 2012.

To defer Item N 1.

Report from K. Ash, Manager, Development Services, and B. Cooper, Planning, Design and Development, dated July 11, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be deferred to the Planning, Design and Development Committee Meeting of October 1, 2012 to allow meeting with community representatives.

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Re Item M 1. (RML ID 2012-007)

Staff indicated that a report on RML ID 2012-007 will be presented to the Planning, Design and Development Committee Meeting on October 15, 2012.

- PDD160-2012
1. That the report from A Parsons, Manager, Development Services, Planning, Design and Development, and N Grady, Development Planner, dated August 27, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application to Amend the Official Plan to Implement Block Plan Sub Area 51-2 of the Mount Pleasant Secondary Plan and Seven (7) Associated Applications to Amend the Zoning By-law and Draft Plans of Subdivision – Gagnon and Law Urban Planners Ltd., KLM Planning Partners Inc., Glen Schnarr and Associates Inc., Wellings Planning Consultants Inc., Armstrong Hunter and Associates, (various landowners in Block Plan Sub-Area 51-2 of the Mount Pleasant Secondary Plan) – South of Mayfield Road, East of Creditview Road, North of Wanless Drive and West of McLaughlin Road – Ward 6** (Files BP51-2.001, C03W17.003, C03W17.002, C02W17.002, C03W16.002, C03W17.004, C02W17.003, C02W16.002) be received; and,
 2. That the Block Plan for the Mount Pleasant Secondary Plan Sub Area 51-2, prepared by Gagnon & Law Urban Planners Ltd., dated August 14, 2012, be approved in principle, subject to the resolution of the following matters, to the satisfaction of the Commissioner of Planning, Design and Development as part of the Commissioner's approval of the final Block Plan:
 - (a) adjustments as may be necessary to the boundaries of the Natural Heritage Systems on the Block Plan to reflect the approved Mount Pleasant Secondary Plan Subwatershed Study and a substantially completed Environmental Implementation Report, in accordance with the principles outlined in the "Implementation Principles for the Subwatershed Study, 2009", Appendix F to the Mount Pleasant Secondary Plan;
 - (b) revisions as necessary to the size and location of stormwater management ponds as determined

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through the substantially completed Environmental Implementation Report and 51-2 Functional Servicing Report;

- (c) changes to the Block Plan that arise through the substantial completion of the Mount Pleasant Secondary Plan Sub-Area 51-2 Collector Road Environmental Assessment Study and Transportation Study and the Growth Management Staging and Sequencing Strategy Report;
 - (d) Any revisions arising from the reconciliation of the total population and employment to be generated by the Block Plan, as required in recommendation 5h) of this report.
 - (e) the substantial completion of the Mount Pleasant Sub-Area 51-2 Community Design Guidelines, and any associated adjustments to the Block Plan;
 - (f) clearly depict on the Block Plan for Sub-Area 51-2 the areas that are planned to accommodate Mixed Uses, to conform with the “Mixed Use Area 3” and “Mixed Use Area 4” designations of the Mount Pleasant Secondary Plan;
 - (g) ensuring that Street E on subdivision plan 21T-11009B (Glen Schnarr and Associates Glen Schnarr & Associates Inc. - FANSHORE INVESTMENTS INC; City File: C02W17.002) is depicted as a collector road that aligns with “Whitepoppy Drive” on the east side of McLaughlin Road as confirmed in the Mount Pleasant Secondary Plan Transportation and Transit Master Plan and on Schedule B of the Official Plan;
 - (h) revisions that might arise from the ongoing review of the development applications within the Sub-Area 51-2 Block Plan lands and the receipt of outstanding comments from internal City Departments and external commenting agencies on both the associated development applications and the block plan application.
3. That prior to the adoption of the Sub-Area 51-2 Block Plan Official Plan Amendment, the Commissioner of Planning, Design and Development shall be satisfied that the Mount Pleasant Secondary Plan Natural Heritage System is in

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accordance with the policies of the Mount Pleasant Secondary Plan, the approved Mount Pleasant Subwatershed Study including the implementation principles and a substantially completed Environmental Implementation Report.

4. That the draft Block Plan Official Plan Amendment for Sub-Area 51-2 of the Mount Pleasant Secondary Plan found at Appendix 15 of this report be endorsed in principle, subject to the recommendations contained below being addressed to the satisfaction of the Commissioner of Planning, Design and Development, together with any additional comments arising from the receipt of circulation comments, and that staff be directed to prepare the final Block Plan Official Plan Amendment document for the consideration of City Council based on:
 - (a) the Environmental Implementation Report being sufficiently advanced, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Credit Valley Conservation Authority;
 - (b) any policy inclusions, revisions or deletions, identified through the substantial completion of the Mount Pleasant Secondary Plan Sub-Area 51-2 Block Plan Studies and the receipt of comments from City Departments and external commenting agencies;
 - (c) a revised Block Plan Schedule BP 51-2 for inclusion in the final Block Plan Official Plan Amendment that reflects the final Block Plan approved by the Commissioner of Planning, Design and Development as outlined in Recommendation 2 of this report;
 - (d) amendments to the Mount Pleasant Secondary Plan policies and schedules that might be necessitated through the issuance of final block plan approval;
 - (e) finalizing recommended policies for the medium-density residential lands at the north-west corner of McLaughlin Road and the East-West Transit Spine Collector Road, and for the Convenience Retail lands at the south-west corner of McLaughlin Road and the East-West Transit Spine Collector Road, subject to the following information being provided to the satisfaction of the Commissioner of Planning, Design and Development:

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- i) drawings that show the scale, massing and design of the townhouses within the medium-density residential lands in the context of the surrounding land uses and features in the block plan and Mount Pleasant Secondary Plan;
 - ii) drawing(s) that show the site layout, scale, massing and design of the convenience retail site in the context of the surrounding land uses and features in the block plan and Mount Pleasant Secondary Plan, including approval in principle of access to the convenience retail site;
 - iii) confirming an acceptable planning rationale for introducing a motor vehicle commercial use within lands designated

“Convenience Retail” in the context of the use being permitted in designated “Motor Vehicle Commercial” sites throughout the Mount Pleasant Secondary Plan; and,
 - vi) confirming planning requirements that will help to ensure land use compatibility is achieved between the proposed medium-density residential and convenience retail lands; including potential zoning requirements and/or conditions.
- (f) revising the the draft Block Plan Official Plan Amendment for Sub-Area 51-2 (see Appendix 15) to satisfy Planning Policy and Growth Management objectives as follows:
- i.) Section 3.1 (4), Sub-section 5.0 (Block Plan Development Policies)

5.3 Replacing the proposed text with:

Prior to the Draft Approval of the first Draft Plan of Subdivision in Block Plan Area 51-2, a Developer Cost Sharing Agreement shall be executed by all participating landowners in accordance with the principles agreed to by the City prior to the final Block Plan approval. The Cost Sharing Agreement shall provide for the timely delivery of community use lands and infrastructure (including, but not

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necessarily limited to, parks, arterial and collector roads, schools, woodlots, and stormwater management ponds).

ii.) Section 3.1, Sub-section 5.0 (Block Plan Development Policies)

5.6 Replacing the proposed text with:

All development application submitted within the boundaries of Block Plan Area 51-2 shall be implemented and staged in accordance with the approved Growth Management Staging and Sequencing Strategy for Block Plan 51-2, which shall establish the detailed timing and staging of development relative to the sequential delivery of required infrastructure such as roads, parks, and engineering services.

The Growth Management Staging and Sequencing Strategy shall specifically address the delivery of the infrastructure and services required to create a complete community that connects seamlessly with adjacent neighbourhoods.

iii.) Section 3.1, Sub-section 5.0 (Block Plan Development Policies)

Adding a new policy (5.7) regarding final population, employment, and density targets for Block Plan Area 51-2 to address Growth Plan conformity and more specifically to conform to the targets established for Secondary Plan Area 51 in the Mount Pleasant Secondary Plan.

- 5.7 In order to ensure conformity with the Provincial Growth Plan for the Greater Golden Horseshoe, the City's Growth Management objectives, and the density requirements of the Mount Pleasant Secondary Plan, Block Plan Area 51-2 shall be planned to achieve population in the order of XX,XXX persons and employment in the order of X,XXX employees. The resulting density in this Block Plan Area will be approximately XX people

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and jobs combined per gross hectare.
Implementing zoning and plans of subdivision shall contain provisions to implement these targets in a manner consistent with the approved Block Plan.

Final population and employment targets shall be established subsequent to further analysis and discussions.

iv.) Section 3.2 as it pertains to proposed revisions to existing Mount Pleasant Secondary Plan policies

The proposed amendments to Mount Pleasant Secondary Plan Section 5.1.2.1 ii) and Section 12.1.6 are redundant since the two policy sections in question already reflect the applicant's proposed Block Plan Official Plan Amendment.

v.) Section 3.2 as it pertains to proposed revisions to existing Mount Pleasant Secondary Plan policies

Additional evaluation and analysis is needed with respect to potential wording changes to the intent of policy section 5.2.1.3 contained in the applicant's draft Block Plan Official Plan Amendment regarding building heights along the Transit Spine Collector Road and Arterial and Collector Roads in order to confirm that the revisions are consistent with the intent of the Secondary Plan regarding character and built form objectives. In addition, a determination will be made as to whether the final policy language under section 5.2.1.3 should apply solely to Block Plan Sub-Area 51-2 as a block plan policy, or whether it should also apply to the balance of the Secondary Plan (i.e. approved Block Plan Sub-Area 51-1).

vi.) Section 3.2 as it pertains to proposed revisions to existing Mount Pleasant Secondary Plan policies

Additional evaluation and analysis is needed to determine whether or not the potential wording changes to policy section 5.2.1.3 as it applies to maximum building heights in the mixed use area

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designations contained in the applicant's draft Block Plan Official Plan Amendment are acceptable, or if the policy intent is already included under policy section 5.2.1.1

vii.) Section 3.2 as it pertains to proposed revisions to existing Mount Pleasant Secondary Plan policies

The proposed amendment to Section 12.1.6 of the Secondary Plan is not required as the existing policy accommodates phased registrations of plans of subdivision.

5. That the Commissioner of Planning, Design and Development be delegated the authority to issue final block plan approval for Sub-Area 51-2 of the Mount Pleasant Secondary Plan once the following matters have been addressed to his satisfaction:
 - (a) The Block Plan Official Plan Amendment for Sub-Area 51-2 of the Mount Pleasant Secondary Plan shall be finalized, and adopted by City Council;
 - (b) The Mount Pleasant Secondary Plan Sub- Area 51-2 Environmental Implementation Report shall be substantially completed to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with Credit Valley Conservation and other applicable external commenting agencies. Any resulting conditions of development application approval, including necessary revisions to the Block Plan shall be accommodated.
 - (c) The final version of the Block Plan is prepared which incorporates the revisions identified in Recommendation 2 of this report;
 - (d) The Mount Pleasant Secondary Plan Sub-Area 51-2 Collector Road Environmental Assessment Study and Transportation Study, including the holding of a Public Information Centre, shall be substantially completed to the satisfaction of the Commissioner of Planning, Design and Development in consultation with applicable external commenting agencies. Any resulting development application conditions of

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approval, including necessary revisions to the Block Plan shall be accommodated;

- (e) The Mount Pleasant Secondary Plan Sub-Area 51-2 Growth Management Staging and Sequencing Strategy Report shall be substantially completed to the satisfaction of the Commissioner of Planning, Design and Development which will demonstrate how the required infrastructure and community facilities will be delivered in a timely manner while maintaining service levels. Any resulting development application conditions of approval, including necessary revisions to the Block Plan shall be accommodated;
- (f) The Mount Pleasant Secondary Plan Sub-Area 51-2 Community Design Guidelines shall be substantially completed to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with applicable external commenting agencies. Any resulting development application conditions of approval, including necessary revisions to the Block Plan shall be accommodated;
- (g) The Commissioner of Planning, Design and Development shall be satisfied with the key principles of a Cost Share Agreement and other funding agreements, as applicable and appropriate to provide for the delivery of community land uses within Block Plan Sub-Area 51-2.
- (h) Addressing the following matters to resolve Planning Policy and Growth Management issues regarding:
 - i.) Reconciling the land use and resulting population and employment to be generated from the Block Plan so as to conform to Section 12.2.4 of the Mount Pleasant Secondary Plan, taking into consideration the targets in Section 5.6 of the 51-1 Block Plan Official Plan Amendment; and,
 - ii.) addressing implications with respect to the delivery of community land uses, services and infrastructure located on non-participatory landowner's lands.

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6. That outstanding comments shall be received and taken into consideration by the Commissioner of Planning, Design and Development as part of the final block plan approval;
7. That staff be authorized to obtain the pre-dedication of roads within the Sub-Area 51-2 Block Plan if necessary prior to draft plan of subdivision registrations or enactment of the zoning by-laws as applicable;
8. That the subject applications, C03W17.003; C03W17.002 and 21T-11010B; C02W17.002 and 21T-11009B; C03W16.002 and 21T-11008B; C03W17.004 and 21T-11011B; C02W17.003; and, C02W16.002 and 21T-11012B be approved in principle, and staff be directed to prepare appropriate amendments to the Zoning By-law subsequent to issuance of draft plan approval for subdivision applications 21T-11010B, 21T-11009B; 21T-11008B; 21T-11011B and 21T-11012B, and subsequent to an executed rezoning agreement for rezoning applications C03W17.003 and C02W17.003;
9. That staff be directed to prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential, commercial, institutional and open space zones only when the applicants have agreed in writing to the form and content of the zoning by-laws implementing the draft plans of subdivision, and in the case of the applications under City File Numbers: C03W17.003 and C02W17.003, implementing the designated neighbourhood retail plazas. Zoning provisions shall be generally consistent with the draft zoning by-laws as originally submitted, subject to any revisions required through the receipt of outstanding comments on the 51-2 block plan and the associated applications;
10. That staff be authorized to issue the notices of draft plan approval at such time as all items approved by City Council, to be addressed prior to draft plan approval, have been addressed to the satisfaction of the City, subject to the following:
 - a) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - b) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential

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Plans of Subdivision, or derivatives or special applications of said conditions and any other appropriate conditions to ensure the implementation of the Sub-Area 51-2 Block Plan and associated Block Plan Studies, as determined by the Commissioner of Planning, Design and Development, in consultation with other city departments, divisions and external commenting agencies as applicable;

11. That prior to the enactment of the zoning by-laws with respect to the Applications to Amend the Zoning By-law by Creditview Mayfield Corporation; City File: C03W17.003 and PL Ventures Ltd.; City File: C02W17.003:
 - a) rezoning agreements shall be executed that:
 - i.) contain standard clauses pertaining to matters such as site plan approval requirements;
 - ii.) reflect any revisions to the concept site plans identified by staff and/or identified in comments; and,
 - iii.) contain clauses as appropriate to ensure the implementation of the Sub-Area 51-2 Block Plan and associated Block Plan Studies, as determined by the Commissioner of Planning, Design and Development, in consultation with other city departments, divisions and external commenting agencies as applicable;
 - b) a heritage impact assessment shall be approved to the satisfaction of the Commissioner of Planning, Design and Development with respect to PL Ventures Ltd. (City File: C02W17.003);
 - c) a traffic impact study shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and by the Region of Peel;
 - d) A Phase 1 Environmental Site Assessment, and Phase 2 Environmental Site Assessment, if required, shall be completed to the satisfaction of the City's Building Division.
12. That the following shall be satisfied prior to the issuance of draft plan approval for files: C03W17.002, C02W17.002, C03W16.002, C03W17.004, and C02W16.002, and the

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enactment of the zoning by-laws for files: C03W17.003 and C02W17.003:

- a) the Block Plan Official Plan Amendment for Sub-Area 51-2 of the Mount Pleasant Secondary Plan shall be adopted by City Council and the block plan shall be approved by the Commissioner of Planning, Design and Development as part of final block plan approval ;
- b) outstanding final comments and/or conditions of draft plan approval or rezoning approval from City departments, divisions and external commenting shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments, shall be accommodated;
- c) the Developer Cost Sharing Agreement for Sub-Area 51-2 is to be to the satisfaction of the Commissioner of Planning, Design and Development and be in accordance with principles agreed to by the City through the block plan approval process.
- d) the Trustee for the Developer Cost Sharing Agreement for Sub-Area 51-2 is to confirm that the applicant is in good standing relative to the agreement and the overall Mount Pleasant Secondary Plan Cost Sharing Agreement as applicable ;
- e) street names shall be approved and identified on the preliminary homebuyer's information maps and the draft approved subdivision plans;
- f) preliminary homebuyer's information maps for each subdivision and a comprehensive composite Sub-Area 51-2 homebuyer's information map is to be approved by the Commissioner of Planning, Design and Development and the maps are to be posted in a prominent location in each sales office where homes in the subdivisions are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office homebuyer's Information Maps including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration;

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information specific to transit, parking, alternative design standards on various streets and other matters as applicable, that are unique to the entire Mount Pleasant Secondary Plan community, and the comprehensive composite Sub-Area 51-2 homebuyer's information map shall contain land use information and other appropriate information for the entire 51-2 lands including the neighbourhood retail plazas under the Applications to Amend the Zoning By-law by Creditview Mayfield Corporation; City File: C03W17.003 and (PL Ventures Ltd.); City File C02W17.003, and non-participatory land holdings.

- g) the subdivision applicants shall execute preliminary subdivision agreements to the satisfaction of the City. The preliminary subdivision agreements shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plans of subdivision;
 - h) a stormwater management fee may be required as deemed appropriate by the Director of Engineering and Development Services prior to subdivision registration from the landowners within the boundaries of Sub-Area 51-2 for the cost of implementing the City of Brampton water quality initiatives and stormwater management pond maintenance and monitoring initiatives;
13. That staff be authorized to obtain pre-conveyance of the Fletcher's Creek Natural Heritage System or portions thereof if necessary, prior to registration;
14. That in recognition of the need to begin preliminary development engineering work(s) related to the provision of key services, facilities, infrastructure and the Natural Heritage System, the City's Engineering and Development Services Division is directed to begin the review of the preliminary development engineering works related to servicing facilities and infrastructure in advance of draft plan approvals. No construction of servicing works will be permitted to commence ahead of draft plan approvals, unless approval is given by the Commissioners of the Planning, Design and Development and Works and Transportation Departments; and,

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15. That the decision of approval for the subject development applications be considered null and void and new development applications be required, unless Zoning By-laws are passed within 36 months of the City Council approval of this decision.
- PDD161-2012
1. That the report from H. Zbogor, Acting Director, Planning Policy and Growth Management, and D. Kuperman, Transportation Policy Planner, Planning, Design and Development, dated August 10, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **MTO GTA-West Corridor Environmental Assessment (EA) – City of Brampton Response to Transportation Development Strategy including a Revised Preliminary Route Planning Study** (File N01) be received; and,
2. That staff's July 2012 comments to MTO on the GTA West Corridor EA Transportation Development Strategy (TDS), appended hereto, be endorsed as Brampton's official response to the Ministry of Transportation on this matter, in particular:
- a) That the Province move expeditiously to allocate the necessary funding to proceed with Stage 2 of the EA;
 - b) That MTO expedite the GTA West EA process to advance to Stage 2 as soon as feasible, recognizing the current status of land use and transportation planning for areas in North West Brampton (SP 52 and 53, and including the HPBATS corridor) and the Highway 427 Industrial Area (SP 47), that fall within the GTA West Preliminary Route Planning Study Area (PRPSA);
 - c) That given the near term development proceeding in west and east Brampton, the Province be requested to expedite that component of Stage 2 that includes corridor planning in designated urban areas of Brampton, including scoping down the Route Planning Study Area as soon as possible;
 - d) That MTO participate in Brampton land use and transportation planning studies for those areas of the municipality potentially affected by the GTA West EA, with the intent of refining the limits of corridor protection areas and facilitating approval of secondary plans, potentially prior to the completion of the GTA West EA;
 - e) Recognizing that EA completion and construction of a GTA West Corridor facility is many years away and that there are transportation demands on the provincial

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highway network that require immediate attention, that MTO and Metrolinx expedite other highway and transit improvements to provide necessary capacity and congestion relief, including widening of Highways 410 and 401, extension of Highway 427, implementation of transitways, GO rail improvements, and Hurontario and Queen rapid transit improvements;

- f) That the lands adjacent to but outside the Highway 410 right-of-way in Secondary Plan Area 48 and the lands west of Clarkway Drive in Secondary Plan Area 47 be removed from the updated Preliminary Route Planning Study Area.

- 3. That the Clerk be requested to forward the subject staff report and Council resolution to the Region of Peel, Region of Halton, Region of York, City of Mississauga, Town of Halton Hills, Town of Milton, and Metrolinx for information.

PDD162-2012

- 1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated August 21, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Brampton's Response to the Provincial Growth Plan – Additional Growth Plan Official Plan Amendment** (File G65) be received; and,

- 2. That Section 4.5.14.6 of the City's Official Plan be revised as follows, as set out in the draft Official Plan Amendment attached to the report:

“The City will require, as appropriate, the City-led coordination and integration of environmental studies for the North West Brampton Urban Development Area and any proposals and/or studies within the Protected Countryside of the Greenbelt Plan to identify and protect a connected natural heritage system.”

- 3. That staff be directed to finalize the Official Plan Amendment for the consideration of Council; and,
- 4. That the City Clerk be directed to forward the subject report and Council resolution to the Region of Peel, City of Mississauga, and Town of Caledon for information.

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5. That the correspondence from Cassels Brock & Blackwell, dated September 17, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Brampton's Response to the Provincial Growth Plan – Additional Growth Plan Official Plan Amendment** (File G65) be received.
- PDD163-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 23, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application for a Permit to Demolish a Residential Property – 0 Queen Street East (formerly 8715 The Gore Road) – Ward 10** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 0 Queen Street East (formerly 8715 The Gore Road) be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD164-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 26, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application for a Permit to Demolish a Residential Property – 9703 Winston Churchill Boulevard – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 9703 Winston Churchill Boulevard be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD165-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated

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August 10, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application for a Permit to Demolish a Residential Property – 5603 Mayfield Road – Ward 10** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 5603 Mayfield Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD166-2012

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 10, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application for a Permit to Demolish a Residential Property – 11960 Dixie Road – Ward 9** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 11960 Dixie Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD167-2012

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 10, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application for a Permit to Demolish a Residential Property – 11473 Mississauga Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 11473 Mississauga Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD168-2012 1. That the discussion to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **On-street Parking and Zoning Provisions** be deferred to the Planning Design and Development Committee Meeting of October 1, 2012.
- PDD169-2012 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of September 17, 2012, be received.
- PDD170-2012 That the correspondence from the Town of Caledon dated July 13, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **GTA West Corridor Environmental Assessment Study – Draft Transportation Development Strategy Update** (File G70) be received.
- PDD171-2012 That the correspondence from the Region of Peel dated July 17, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **GTA-West Corridor Environmental Assessment – Revised Preliminary Route Planning Study Area** (File G70) be received.
- PDD172-2012 That the correspondence from the Town of Caledon dated August 17, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Brampton Brick Limited** be received.
- PDD173-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, October 1, 2012 at 7:00 p.m. or at the call of the Chair.

J 2. **Minutes – Committee of Council – September 19, 2012**
(Chair – City Councillor Gibson)

Discussion took place with respect to the Brampton Symphony Orchestra's (BSO) 2012/2013 season.

In response to questions from Council, staff provided the following:

- Confirmation that the September 29, 2012 BSC performance has been cancelled

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- Information on how ticket holders will be advised of this cancellation
- Details on City policies relating to show cancellations at City theatres, including performance deposits, refunds to ticket holders
- Outline of the BSO's role, as a renter, in determining its performance dates, bookings of the Rose Theatre, performances for the balance of the 2012/2013 season
- Material to be included in the staff report that will be provided for consideration at a future Committee of Council meeting

The following motion was considered.

C258-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of September 19, 2012**, Recommendations CW225-2012 to CW241-2012, to the Council Meeting of September 26, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW225-2012 That the agenda for the Committee of Council Meeting of September 19, 2012 be approved, as amended, to add:

J 6. Discussion at the request of City Councillor Gibson, re:
Protocol for the Recognition of Past Members of Council and Senior Staff.

CW226-2012 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 12, 2012, to the Committee of Council Meeting of September 19, 2012, re:
Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – September 11, 2012 (File M25) be received.

CW227-2012 That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012** to the Committee of Council Meeting of September 19, 2012, Recommendations HA017-2012 to HA023-2012 be approved.

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HA017-2012 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012 be approved as amended to add:

F 2. Discussion re: **Revitalization of Downtown Brampton – Brampton Armoury Building.**

- HA018-2012 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 4, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012, re: **2013 HACE™ Summit Event Planning** (File G25HACE) be received; and,
2. That the Economic Development Office be authorized to form the 2013 HACE™ Summit Team, as a sub-committee of the HACE™ Round Table, comprised of representatives from the City of Brampton, Brampton Arts Council (BAC), Brampton Downtown Development Corporation (BDDC), Peel Art Gallery, Museum and Archives (PAMA); Brampton Library; Education Sector including local schools and their faculty/students, business sector including the Brampton Board of Trade and HACE™ businesses; and,
3. That the 2013 HACE™ Summit Event Planning Team be invited to develop a 2013 HACE™ Summit Event Plan, including a budget, for the consideration and approval of the HACE™ Round Table; that, the event plan be focused on the theme of Digital Media, Film and TV, Animation/Gaming and it be presented to the HACE™ Round Table at a future meeting; and
4. That the 2013 HACE™ Summit Event Planning Team be led by two co-chairs from the Brampton Arts Council and the City of Brampton, appointed by the HACE™ Round Table; and,
5. That a representative from the Sheridan College Animation/Gaming Program be invited to participate on the 2013 HACE™ Summit Team.

- HA019-2012 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 4, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012, re: **HACE™ Creative Economy Marketing and Promotion Activities** (File G25HACE) be received; and,

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2. That the HACE™ Project Team comprised of representatives from the Economic Development Office, Brampton Arts Council (BAC), Brampton Downtown Development Corporation (BDDC), and the Peel Art Gallery, Museum and Archives (PAMA), be authorized to prepare a Festival and Events Strategy (as per Goal 4.2 of Action Plan, June 12, 2012) including measures of success that creates a distinct identity for the Downtown as one of the signature entertainment zones in the GTA and that this plan build on promoting the existing HACE™ related events as presented by the BDDC on June 12, 2012; and,
3. That the HACE™ Creative Economy Round Table thank the President and staff of the BDDC for presenting the concept proposal “Brampton Downtown Events” on June 12, 2012; and,
4. That the establishment of a downtown information kiosk be referred to the HACE Project Team for further discussion with the BDDC.

- HA020-2012 1. That the verbal update from D. Cutajar, Commissioner of Economic Development and Communications, Alex Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, and B. Morrison, Project Manager – Special Projects, Community Services, to the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012, re: **Follow-up on Round Table Direction to Meet with Artscape** (File G25HACE) be received; and,
2. That the timetable for the Heritage Theatre Block Redevelopment project be adjusted based on discussions with Artscape.
- HA021-2012 That staff be requested to continue discussions with the Department of National Defence regarding the lease for the Brampton Armoury Building and potential options for relocation.
- HA022-2012 That the Minutes of the HACE Creative Economy Planning Team Meeting of August 21, 2012 to the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012, be received.
- HA023-2012 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, December 11, 2012 at 9:00 a.m. or at the call of the Chair.

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CW228-2012 That the **Minutes of the Brampton Safety Council Meeting of September 6, 2012** to the Committee of Council Meeting of September 19, 2012, Recommendations SC045-2012 to SC053-2012 be approved.

SC045-2012 That the agenda for the Brampton Safety Council Meeting of September 6, 2012 be approved as amended as follows:

To add:

- F 2. E-mail correspondence from Laura Brooks, Brampton Resident, via Trustees Harinder Malhi and Beryl Ford, Peel District School Board, dated September 5, 2012, re: **Student Pedestrian Safety Concerns – Beryl Ford Public School – 45 Ironshield Drive – Ward 10** (File G25SA);
- J 3. Verbal advisory from Mike Moffat, Chair, re: **Resignation from Citizen Membership on the Brampton Safety Council – Jashwant Puniya** (File G25SA);
- J 4. Request from Mike Moffat, Chair, re: **Request for Leave of Absence from the Membership on the Brampton Safety Council** (File G25SA); and,

To add the following to Item N 1:

- E-mail correspondence from Denise Dang, Technical Analyst, Traffic Operations, Traffic Engineering and Transportation, Public Works, Region of Peel, dated September 6, 2012, re: **Installation of Traffic Control Signals at the southerly Castlemore Public School (follow-up to Brampton Safety Council Recommendation SC027-2012, approved by Council on April 25, 2012).**

- SC046-2012 1. That the correspondence from Grace Holmes, Brydon Crescent, Brampton, dated July 24, 2012, to the Brampton Safety Council Meeting of September 6, 2012, re: **Request for Crossing Guard at Major William Sharpe and Gowland Gate – Ward 5** (File G25SA) be received; and,
2. That a site inspection be undertaken.

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- SC047-2012
1. That the e-mail correspondence from Laura Brooks, Brampton Resident, via Trustees Harinder Malhi and Beryl Ford, Peel District School Board, dated September 5, 2012, to the Brampton Safety Council Meeting of September 6, 2012, re: **Student Pedestrian Safety Concerns – Beryl Ford Public School – 45 Ironshield Drive – Ward 10** (File G25SA) be received; and,
 2. That a new school review site inspection be undertaken; and,
 3. That staff provide a copy of the staff report regarding 2012 new school infrastructure improvements to the Principal with a request that it be provided to all parents; and,
 4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to investigate the possibility of expediting the traffic signals planned for Bellchase Trail and Clarkway Drive, and completion of the sidewalks by the developer.
- SC048-2012
- That new school review site inspections be undertaken at the following school locations:
- Castlebrook Public Secondary School – 10 Gardenbrooke Trail – Ward 10
 - Ingleborough Public School – 60 Ingleborough Drive – Ward 6
- SC049-2012
1. That the request from Trustee Linda Zanella, Vice-Chair, Dufferin-Peel Catholic District School Board, to the Brampton Safety Council Meeting of September 6, 2012, re **Review of Safety Concerns due to School Traffic – St. Ursula Catholic School – 11 Dwellers Road – Ward 5** (File G25SA) be received; and,
 2. That the Brampton Safety Council acknowledges the current efforts of the Principals of St. Ursula Catholic School and Homestead Public School, Peel Regional Police, Fire and Emergency Services, and Enforcement and By-law Services, toward addressing safety concerns at St. Ursula and Homestead schools; and,
 3. Whereas in considering the subject concerns, the Brampton Safety Council acknowledged that they are not specific to the two schools noted above, but are prevalent City-wide;

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Therefore Be It Resolved that an ad hoc committee of the Brampton Safety Council be established to review and develop options for addressing safety concerns at Brampton schools; and,

That the ad hoc committee be comprised of:

- Trustee Beryl Ford, Peel District School Board (Chair);
- Trustee Scott McLauchlan, Dufferin-Peel Catholic District School Board;
- Sergeant Shannon Shirley, Regional Traffic Division, Peel Regional Police;
- Assistant Division Chief Gary Jarrett, Fire Prevention, Fire and Emergency Services, Community Services;
- Mike Mulick, Enforcement Supervisor, Enforcement and By-law Services, Corporate Services;
- Violet Skirten, Crossing Guard Supervisor, Works and Transportation; and,
- Others (e.g. Principals, parents) to be identified by Trustees Ford and McLauchlan.

- SC050-2012 That the **2011 – 2012 School Patrol Statistics – Enforcement and By-law Services, Corporate Services** (File G25SA), to the Brampton Safety Council Meeting of September 6, 2012, be received.
- SC051-2012
 1. That the verbal advisory from Mike Moffat, Chair, to the Brampton Safety Council Meeting of September 6, 2012, re: **Resignation from Citizen Membership on the Brampton Safety Council – Jashwant Puniya** (File G25SA) be received; and,
 2. That Mr. Puniya's resignation be accepted with regret; and,
 3. That Mr. Puniya be thanked for his participation during his time as a member of the Brampton Safety Council; and,
 4. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.
- SC052-2012
 1. That the request from Mike Moffat, Chair, to the Brampton Safety Council Meeting of September 6, 2012, re: **Request**

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**for Leave of Absence from the Membership on the
Brampton Safety Council (File G25SA) be received; and,**

2. That the subject request be granted for the period October to December 2012.

SC053-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, October 4, 2012 at 9:30 a.m. or at the call of the Chair.

- CW229-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 4, 2012, to the Committee of Council Meeting of September 19, 2012, re: **Arterial Road Speed Limit Review (TAC Guidelines for Establishing Posted Speed Limits)** (File G02) be received; and,
2. That the methodology outlined within the Transportation Association of Canada, Canadian Guideline for Establishing Posted Speed Limits as policy for assessing the appropriateness of posted speed limits on roadways in the City of Brampton be adopted; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to support the speed limit changes outlined within the subject report.

CW230-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 19, 2012, be received.

CW231-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated September 13, 2012, to the Committee of Council Meeting of September 19, 2012, re: **Minutes – Taxicab Advisory Committee – September 10, 2012** (File W91) be received.

CW232-2012 That the **Minutes of the Taxicab Advisory Committee Meeting of September 10, 2012** to the Committee of Council Meeting of September 19, 2012, Recommendations TC035-2012 to TC039-2012 be approved.

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- TC035-2012 That the agenda for the Taxicab Advisory Committee meeting of September 10, 2012 be approved as printed and circulated.
- TC036-2012 1. That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated August 24, 2012, to the Taxicab Advisory Committee Meeting of September 10, 2012, re: **Deadline for Existing Taxicab Driver Training Completion** (File G25) be received; and,
2. That all existing taxicab drivers in the City of Brampton be required to complete or be credited with equivalencies for all components of the Taxicab Driver Training Program by December 31, 2013.
- TC037-2012 That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated August 24, 2012, to the Taxicab Advisory Committee Meeting of September 10, 2012, re: **Contracted Third Party Service Provider to Supplement Region of Peel TransHelp Service** (File G25) be received.
- TC038-2012 That the correspondence from Inspector Dave Woodland, Officer in Charge, Forensic Identification Services, Peel Regional Police, dated June 19, 2012, to the Taxicab Advisory Committee Meeting of September 10, 2012, re: **Taxicab Camera Downloads** (File G25) be received.
- TC039-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, October 1, 2012 at 1:00 p.m., or at the call of the Chair.
- CW233-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 19, 2012, be received.
- CW234-2012 1. That the delegation from Mr. Jim Schembri, Organizing Committee Chair, Brampton Rose Half Marathon, to the Committee of Council Meeting of September 19, 2012, re: **Brampton Rose Half Marathon – February 24, 2013** (File C16) be received; and,
2. That the report from B. Grant, Recreation Supervisor – Community Development, Community Services, dated August 23, 2012, to the Committee of Council Meeting of September 19, 2012, re:

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Brampton Rose Half Marathon – February 24, 2013 (File C16)
be received; and,

3. That the City of Brampton provide in-kind support for the “Brampton Rose Half Marathon” event scheduled for February 24, 2013 in the amount of \$15,500.

CW235-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 19, 2012, be received.

- CW236-2012 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated August 31, 2012, to the Committee of Council Meeting of September 19, 2012, re: **Land Tax Apportionments** (File F11) be received; and,
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned according to their relative value for each year as indicated in Schedule A.

CW237-2012 That the report from S. Gannon, Manager of Accounting Services, Financial and Information Services, dated August 27, 2012, to the Committee of Council Meeting of September 19, 2012, re: **Municipal Performance Measurement Program – 2011** (File F41) be received.

- CW238-2012 1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated September 5, 2012, to the Committee of Council Meeting of September 19, 2012, re: **Ward Boundary Review – Interim Report** (File G51) be received; and,
2. That staff be directed to continue with the Ward Boundary Review and present scenarios to Committee of Council at the October 3, 2012 meeting, based on a possible configuration of 12 wards / 6 electoral areas; and,
3. That staff be requested to develop a position paper as a starting point for an advocacy strategy to pursue increased regional representation by Brampton Councillors at the Regional Municipality of Peel Council.

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- CW239-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 19, 2012, be received.
- CW240-2012 That staff be requested to report to Committee of Council on a proposed protocol for recognizing past Members of Council and senior staff, with such report to include benchmarking similar recognition programs in place in other municipalities.
- CW241-2012 That the Committee of Council do now adjourn to meet again on Wednesday, October 3, 2012 at 9:30 a.m.

K. Unfinished Business

- K 1. **Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80).

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Items K 1, K 2 and L 2 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 – as his family estate owns property in the area.

Items K 2 and L 2 were brought forward and dealt with at this time.

Council considered the request in Correspondence L 2 for a deferral of this matter to a Council Meeting in October 2012.

The following motions were considered.

- C259-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80), to the Council Meeting of September 26, 2012, be **deferred** to the Council Meeting of October 24, 2012.

Carried

- C260-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

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That the correspondence from Patrick F. White, Davis Webb LLP, dated March 3, 2012, to the Council Meeting of September 26, 2012, re:
Deferral Request – Proposed Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 (File P80) be received.

Carried

C261-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the correspondence from Neil G. Davis, Davis Webb LLP, dated September 25, 2012, to the Council Meeting of September 26, 2012, re:
Deferral Request to a Council Meeting in October 2012 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 (File P80) be received.

Carried

K 2. Correspondence from Patrick F. White, Davis Webb LLP, dated March 3, 2012, re: **Deferral Request – Proposed Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80).

See Items K 1 – Resolution C259-2012 and L 2 – Resolution C261-2012.

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Items K 1, K 2 and L 2 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 – as his family estate owns property in the area.

Dealt with under Item K 1 – Resolution 260-2012

L. Correspondence

L 1. Correspondence from Jason Park, Fraser Milner Casgrain, LLP, dated September 25, 2012, re: **Brampton's Response to Provincial Growth Plan – Additional Official Plan Amendment – Letter of Objection** (File G65). (See Recommendation PDD162-2012)

Dealt with under Item J 1 – Resolution C256-2012

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- L 2. Correspondence from Neil G. Davis, Davis Webb LLP, dated September 25, 2012, re: **Deferral Request to a Council Meeting in October 2012 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80)

See Items K 1 – Resolution C259-2012 and K 2 – Resolution C260-2012.

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Items K 1, K 2 and L 2 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 – as his family estate owns property in the area.

Dealt with under Item K 1 – Resolution 261-2012

- M. **Resolutions** – nil
- N. **Notices of Motion** – nil
- O. **Petitions** – nil
- P. **Other/New Business** – nil
- Q. **Tenders/Procurements** – nil
- R. **Public Question Period** – nil
- S. **By-laws**

The following motion was considered.

- C262-2012 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 262-2012 to 273-2012, before Council at its meeting of September 26, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 262-2012 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Bremont Homes (Creditview

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- South) Inc. – south of Queen Street West and east of Creditview Road – Ward 6 (File C03W03.012)
(See Report I 8-1)
- 263-2012 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 8678 Chinguacousy Developments Limited / BB Ching Developments Limited – 8678 Chinguacousy Road – Ward 6 (File C03W04.007)
(See Report I 8-2)
- 264-2012 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – FP Block 5 Developments Limited – south of Queen Street West and west of Chinguacousy Road – Ward 6 (File C03W05.016)
(See Report I 8-3)
- 265-2012 To amend Zoning By-law 270-2004, as amended – EMC Group Limited – Denford Estates Inc – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File C03W07.006)
(See Report I 8-4)
- 266-2012 To establish certain lands as part of the public highway system (Ashby Field Road) – Ward 6
- 267-2012 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4 (File C02W05.011)
(See Report I 8-7)
- 268-2012 To prevent the application of part lot control to part of Registered Plan 43M-1881 – east of Creditview Road and south of Queen Street West – Ward 6 (File PLC12-035)
- 269-2012 To prevent the application of part lot control to part of Registered Plan 43M-1868 – south of Steeles Avenue West and west of Financial Drive – Ward 6 (File PLC12-037)
- 270-2012 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 254-2012
- 271-2012 To amend Sign By-law 399-2002, as amended – site specific amendment – Bramalea City Centre – 25 Peel Centre Drive – Ward 8
(See Recommendation PDD134-2012 – June 18, 2012)

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- 272-2012 To amend Traffic By-law 93-93, as amended – Arterial Road Speed Limit Changes
(See Recommendation CW229-2012 – September 19, 2012)
- 273-2012 To appoint municipal by-law enforcement officers and to repeal By-law 255-2012

Carried

T. Closed Session

The following motion was considered.

- C263-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- T 1. Minutes – Closed Session – City Council – September 12, 2012
- T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 4. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- T 5. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- T 6. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

The following motion was considered with respect to Item T 2.

- C264-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

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1. That staff be authorized to finalize an agreement of purchase and sale to dispose of the Sale Lands (Parts 1, 2, 3, 4, 5, 9, 10, 14, 19, and 22, 43R-34334, located south of Fairhill Avenue) at fair market value to Mattamy (Credit River) Limited, on terms and conditions acceptable to the Director of Engineering and Construction, Works and Transportation, and in a form of agreement acceptable to the City Solicitor; and,
2. That a by-law be passed to authorize the Mayor and Clerk to execute said agreement of purchase and sale, together with all other documents necessary to effect the disposal of the Sale Lands.
3. That the net proceeds from the sale be deposited into the Net Deferred Land Sales Account No. 720005-001.

The following motion was considered with respect to Item T 6.

C265-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That a by-law be passed to amend Appointment of Municipal Officials By-law 84-2008, as amended, to update current municipal official appointments, and provide for:

- a. the appointment of Commissioner Mo Lewis as the Interim City Manager, effective October 1, 2012, until such time as City Council appoints a new City Manager and By-law 84-2008 is further amended; and
- b. the appointment of the following persons as the Interim Commissioner of Works and Transportation for the periods defined:
 - i. Director Klaus Stolch - October 1 – December 31, 2012,
 - ii. Director Sue Connor - January 1 – March 31, 2013,
 - iii. Directors Stolch and Connor, on a monthly alternating basis from April 1, 2013, with Director Stolch starting the monthly rotation as of April 1, 2013,until such time as a new and permanent Commissioner is hired and By-law 84-2008 is further amended.

Carried

U. Confirming By-law

The following motion was considered.

**Minutes
City Council**

C266-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the following By-laws before Council at its Regular Meeting of September 26, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 274-2012 To authorize the sale of surplus land located on Old Creditview Road north of Bovaird Drive, south of Fairhill Avenue – Ward 6
- 275-2012 To amend By-law 84-2008, as amended, to repeal the appointment of Deborah Dubenofsky as City Manager and appoint an Interim City Manager
- 276-2012 To amend By-law 84-2008, as amended, to update the appointment of certain municipal officials and provide for an Interim Commissioner of Works and Transportation and to repeal By-law 39-2011
- 277-2012 To confirm the proceedings of the Regular Council Meeting of September 26, 2012.

Carried

V. Adjournment

The following motion was considered.

C267-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 10, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



October 3, 2012
Special Council Meeting

Members: City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – October)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – November)
City Councillor V. Dhillon – Wards 9 and 10

Absent: Mayor S. Fennell (personal)
Regional Councillor J. Sanderson – Wards 3 and 4 (personal)
Regional Councillor S. Hames – Wards 7 and 8 (other municipal business)
City Councillor B. Callahan – Wards 3 and 4 (personal)

Staff: Mr. M. Lewis, Interim City Manager and Commissioner of Financial and Information Services and Treasurer
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Lowery, Commissioner of Community Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Ms. S. Adams, Executive-Directors, Human Resources, City Manager's Office
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:13 a.m., moved into Closed Session at 9:14 a.m., moved out of Closed Session at 9:18 a.m. and adjourned at 9:20 a.m.

A. Approval of the Agenda

The following motion was considered:

C268-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of October 3, 2012, be approved, as printed and circulated.

Carried

B. Conflicts of Interest - nil

C. Closed Session

The following motion was considered:

C269-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to the following:

C 1 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

The following motion was considered with respect to Item C1.

C270-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That a by-law be passed to amend Appointment of Municipal Officials By-law 84-2008, as amended, to provide for the appointment of John Corbett as Chief Administrative Officer (also known as the City Manager), effective October 4, 2012.

Carried

C271-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

**Minutes
City Council**

That By-law 278-2012, before Council at its Special Meeting of October 3, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

D. Public Question Period - nil

E. Confirming By-law

The following motion was considered:

C272-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Special Meeting of October 3, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

279-2012 To confirm the proceedings of the Special Council Meeting of October 3, 2012.

Carried

V. Adjournment

The following motion was considered:

C273-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again on Wednesday, October 10, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

G.

Gibson, Acting Mayor

P. Fay, City Clerk

October 10, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor P. Palleschi – Wards 2 and 6 (personal)
City Councillor J. Hutton – Wards 2 and 6 (other municipal business)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Ms. S. Connor, Acting Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 1:11 p.m. and adjourned at 2:51 p.m.

Mayor Fennell announced the appointment of John Corbett as Chief Administrative Officer and Dan Kraszewski as Acting Commissioner of Planning, Design and Development, and extended congratulations to them on behalf of Council.

A. Approval of the Agenda

The following motion was considered

C274-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of October 10, 2012 be approved as printed and circulated.

Carried

The following supplementary information, related to agenda business, was provided at the meeting:

- F 2. Advisory that no one will be present to accept the proclamation for Spiritual and Religious Care Awareness Week
- J 1. Page 7 of 20 – Planning, Design and Development Committee – Summary of Recommendations/Directions (missing from the printed copy)
- J 2. Replacement Pages – Committee of Council:
 - Summary of Recommendations/Directions – Page 1 of 9
 - Minutes – Page 6 of 20

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – September 26, 2012

The following motion was considered.

C275-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

**Minutes
City Council**

That the Minutes of the Regular City Council Meeting of September 26, 2012, to the Council Meeting of October 10, 2012, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – October 3, 2012

The following motion was considered.

C276-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Special City Council Meeting of October 3, 2012, to the Council Meeting of October 10, 2012, be approved as printed and circulated.

Carried

D. Consent

The Mayor announced Delegation Items G 1 and G 2, and advised that public notice was published in the Brampton Guardian on October 3, 2012. In response to the Mayor's inquiry, no one requested to address these matters.

Report Item I 8-4 was added to Consent.

The following motion was considered.

C277-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, to the Council Meeting of October 10, 2012, re: **Proclamation – World Homeless Day – October 10, 2012** (File G24) be received; and,

**Minutes
City Council**

2. That October 10, 2102 be proclaimed World Homeless Day.
-
- I 3-2.
 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, to the Council Meeting of October 10, 2012, re: **Proclamation – Spiritual and Religious Care Awareness Week – October 14-20, 2012** (File G24) be received; and,
 2. That the week of October 14-20, 2012 be proclaimed Spiritual and Religious Care Awareness Week.
-
- I 3-3.
 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, to the Council Meeting of October 10, 2012, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2012** (File G24) be received; and,
 2. That October 24, 2012 be proclaimed Child Care Worker and Early Childhood Educator Appreciation Day.
-
- I 3-4.
 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, to the Council Meeting of October 10, 2012, re: **Proclamation – International Day of the Girl Child – October 10, 2012** (File G24) be received; and,
 2. That October 10, 2012 be proclaimed International Day of the Girl Child.
-
- I 8-1.
 1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, to the Council Meeting of October 10, 2012, re: **Request for a Municipal Council Support Resolution Relating to Four (4) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Mann Engineering Limited – Wards 2, 3 and 8** (File C112.009) be received; and,

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2. That the request by Mann Engineering Limited be supported and staff be directed to provide a letter to Mann Engineering Limited confirming receipt of a Municipal Council Support Resolution for the four (4) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.
- I 8-2.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, to the Council Meeting of October 10, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Peel District School Board – Ward 10** (File C112.010) be received; and,
 2. That the request by Peel District School Board be supported and staff be directed to provide a letter to Peel District School Board confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project, as described in Appendix 1 of the subject report.
- I 8-3.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, to the Council Meeting of October 10, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Catholic Family Services of Peel-Dufferin – Ward 3** (File C112.011) be received; and,
 2. That the request by Catholic Family Services of Peel-Dufferin be supported and staff be directed to provide a letter to Catholic Family Services of Peel-Dufferin confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project, as described in Appendix 1 of the subject report.
- I 8-4.
1. That the report from D. Kraszewski, Director of Planning and Land Development Services, Planning, Design and Development, dated September 21, 2012, to the Council

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Meeting of October 10, 2012, re: **Proposed Street Name Changes or Modifications – Wards 6 and 10** (File B20) be received; and,

2. That By-law 280-2012 be passed to implement the following street name changes, effective October 11, 2012:
 - a. Creditview Road (North of Bovaird Drive) to Salvation Road
 - b. Earnest Parr Gate to Ernest Parr Gate (spelling)
 - c. Butterfield Drive to Bloomsbury Avenue
 - d. Omaha Drive to Aspermont Crescent
 - e. Magnotta Lane to Meadowcrest Lane

- I 9-1. 1. That the report from J. Edwin, Manager of Development Construction, Works and Transportation, dated September 19, 2012, to the Council Meeting of October 10, 2012, re: **Subdivision Release and Assumption – Partacc West Developments Inc. (Magnolia Subdivision) – Registered Plan No. 43M-1748 – Southeast corner of Mayfield Road and McLaughlin Road – Ward 2** (File P13/C01W17.017) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1748 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 282-2012 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1748

Van Kirk Drive, Whitepoppy Drive, Accent Circle, Amaranth Crescent, Clovetree Gate, Boundbrook Drive, Callalily Road, Amaryllis Drive, Windflower Road, Begonia Crescent, Eatonville Street, Iceland Poppy Trail, Freesia Road, Hybrid Street, Delphinium Way, and Street Widening Block 581 to be part of McLaughlin Road.

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- I 9-2. 1. That the report from J. Edwin, Manager of Development Construction, Works and Transportation, dated September 20, 2012, to the Council Meeting of October 10, 2012, re: **Subdivision Release and Assumption – Harbour View Investments Limited – Registered Plan No. 43M-1705 – Southwest corner of Countryside Drive and Airport Road – Ward 10** (File P13/C06E15.004) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1705 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 283-2012 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1705

Yellow Avens Boulevard, Hibiscus Court, Footbridge Crescent, Blue Iris Trail, Crabapple Court, and Street Widening Block 100 to be part of Countryside Drive.

Carried

E. Announcements

E 1. Announcement – Big Brothers Big Sisters of Peel – Presentation of Bowl for Kids Sake Event Trophy

Deirdre Morrison-Mohamed, Fund Development Manager, Big Brothers Big Sisters of Peel, announced that the City of Brampton is the 2012 Bowl for Kids Sake City Challenge Winner. She also announced that City Councillor Grant Gibson is the winner in the Highest Fundraiser over \$10,000 category.

Ms. Morrison-Mohamed provided information on Big Brothers and Big Sisters of Peel, and highlighted that the organization will be celebrating its 100th anniversary in 2013.

Ms. Morrison-Mohamed presented the trophies to City Councillor Gibson, and extended thanks to Council, City of Brampton staff and residents, and City Councillor Gibson for their ongoing support of the organization.

Minutes City Council

City Councillor Gibson acknowledged the support and participation of Members of Council and City staff in for the 2012 Bowl for Kids Sake event.

F. Proclamations

F 1. Proclamation – **World Homeless Day – October 10, 2012**

Mayor Fennell read the proclamation.

Daniel Cullen, Director of the H.O.P.E. Coalition, accepted the proclamation, and thanked Council for proclaiming October 10, 2012 World Homeless Day.

Mr. Cullen provided information on the H.O.P.E. Coalition, referenced student volunteers in attendance at the meeting, and acknowledged the efforts of the Coalition's volunteers and supporters. He indicated that information on the Coalition and its programs and events is available at www.thehopecoalition.ca.

Mr. Cullen thanked Council, City of Brampton staff, and Brampton residents for their ongoing support of the Coalition's initiatives.

Council acknowledged the efforts of Mr. Cullen and Coalition volunteers for their valuable contributions to the community.

F 2. Proclamation – **Spiritual and Religious Care Awareness Week – October 14-20, 2012**

Regional Councillor Sprovieri read the proclamation.

No one was in attendance to accept the proclamation.

F 3. Proclamation – **Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2012**

Regional Councillor Miles read the proclamation.

No one was in attendance to accept the proclamation.

**Minutes
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F 4. Proclamation – International Day of the Girl Child – October 10, 2012

Mayor Fennell read the proclamation.

No one was in attendance to receive the proclamation.

The Mayor advised that the proclamation originated with the Federation of Canadian Municipalities and that a number of municipalities across Canada are proclaiming October 10, 2012 as International Day of the Girl Child.

G. Delegations

G 1. Possible delegations re: Proposed Street Name Changes or Modifications – Wards 6 and 10 (File B20).

See Report I 8-4 and By-law 280-2012

Dealt with under Consent Resolution C277-2012

G 2. Possible delegations re: Review of the Policy Governing the Placement of Publication Distribution Boxes on City Streets (File T35).

See Report I 9-3 (Resolution C278-2012) and By-law 281-2012

Dealt with under Consent Resolution C277-2012

H. Reports from the Head of Council – nil

I. Reports from Officials

I 2. Office of the Chief Administrative Officer – nil

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, re: **Proclamation – World Homeless Day – October 10, 2012** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C277-2012

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- * I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, re: **Proclamation – Spiritual and Religious Care Awareness Week – October 14-20, 2012** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C277-2012

- * I 3-3. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2012** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C277-2012

- * I 3-4. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, re: **Proclamation – International Day of the Girl Child – October 10, 2012** (File G24).

See Proclamation F 4

Dealt with under Consent Resolution C277-2012

I 4. **Community Services** – nil

I 5. **Corporate Services** – nil

I 6. **Financial and Information Services** – nil

I 7. **Buildings and Property Management** – nil

I 8. Planning, Design and Development

- * I 8-1. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, re: **Request for a Municipal Council Support Resolution Relating to Four (4) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Mann Engineering Limited – Wards 2, 3 and 8** (File C112.009).

Dealt with under Consent Resolution C277-2012

- * I 8-2. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Peel District School Board – Ward 10** (File C112.010).

Dealt with under Consent Resolution C277-2012

- * I 8-3. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Catholic Family Services of Peel-Dufferin – Ward 3** (File C112.011).

Dealt with under Consent Resolution C277-2012

- * I 8-4. Report from D. Kraszewski, Director of Planning and Land Development Services, Planning, Design and Development, dated September 21, 2012, re: **Proposed Street Name Changes or Modifications – Wards 6 and 10** (File B20).

See Delegation G 1 and By-law 280-2012.

Dealt with under Consent Resolution C277-2012

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I 9. Works and Transportation

- * I 9-1. Report from J. Edwin, Manager of Development Construction, Works and Transportation, dated September 19, 2012, re: **Subdivision Release and Assumption – Partacc West Developments Inc. (Magnolia Subdivision) – Registered Plan No. 43M-1748 – Southeast corner of Mayfield Road and McLaughlin Road – Ward 2** (File P13/C01W17.017).

See By-law 282-2012

Dealt with under Consent Resolution C277-2012

- * I 9-2. Report from J. Edwin, Manager of Development Construction, Works and Transportation, dated September 20, 2012, re: **Subdivision Release and Assumption – Harbour View Investments Limited – Registered Plan No. 43M-1705 – Southwest corner of Countryside Drive and Airport Road – Ward 10** (File P13/C06E15.004).

See By-law 283-2012

Dealt with under Consent Resolution C277-2012

- I 9-3. Report from R. D'Ippolito, Director of Operations, Works and Transportation, dated September 25, 2012, re: **Review of the Policy Governing the Placement of Publication Distribution Boxes on City Streets** (File T35).

See Delegation G 2 and By-law 281-2012

Council consideration of this matter included:

- Questions about the proposed policy as it relates to removal of newspaper boxes that are unused and/or in disrepair, particularly in the downtown area
- Concerns about some of the locations for the newspaper boxes, and suggestions that they be located at the bus terminal instead of street corners in the downtown
- Suggestion that a discussion be held at a future Committee of Council meeting with respect to locations and design of newspaper boxes, with benchmarking being undertaken to determine how other municipalities deal with the boxes
- Relationship of the policy to the placement of donation collection boxes

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In response to questions, staff provided an overview of the proposed policy, details on the policy as it relates to newspaper boxes that are unused and/or in disrepair, box locations, and removal provisions.

The following motion was considered.

C278-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated September 25, 2012, to the Council Meeting of October 10, 2012, re: **Review of the Policy Governing the Placement of Publication Distribution Boxes on City Streets** (File T35) be received; and,
2. That By-law 281-2012 be passed to:
 - a) establish a permit system for the placement of publication distribution boxes;
 - b) amend Licensing By-law 1-2002, as amended, by deleting Schedule S-21 and by amending Appendix A to delete fees for Newspaper Boxes; and,
 - c) amend User Fee By-law 380-2003, as amended, to include a Publication Distribution Box Permit fee of \$50.00 per box per year and a Publication Distribution Box removal and storage fee of \$50.00 per box.

Carried

J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee – October 1, 2012**
(Chair – Regional Councillor Palleschi)

C279-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Planning, Design and Development Committee Meeting of October 1, 2012**, to the Council Meeting of October 10, 2012, be received; and,
2. That Recommendations PDD174-2012 to PDD186-2012, outlined in the subject minutes, be approved.

Carried

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City Council**

The recommendations were approved as follows:

PDD174-2012 That the agenda for the Planning, Design and Development Committee Meeting of October 1, 2012, be approved, as amended, to add the following report:

- F 3. Supplemental report from K. Ash, Manager, Development Services, and B. Cooper, Development Planner, Planning, Design and Development, dated July 11, 2012, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6 (File C03W06.006) (See Report O 1).

Re Item N 1. (RML ID 2011-031 and 2012-007)

Regional Councillor Palleschi noted that there were originally two items in this RML and clarified the number of times the target dates were revised.

PDD175-2012 1. That the report from K. Ash, Manager, Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated September 4, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. on behalf of Ashley Oaks Construction Limited – North of Highway 407 between Chinguacousy Road and Mavis Road – Ward 6** (T02W14.017) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD176-2012 1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated September 13, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Amber**

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Field Limited – West side of Creditview Road and North of the Intersection of Creditview Road and Wanless Drive – Ward 6 (File C04W16.005) be received; and

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD177-2012

1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated September 12, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – North American Realty Acquisition Corporation – North-east and North-west corners of Creditview Road and Bovaird Drive West – Ward 6** (File C04W11.010) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD178-2012

1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 12, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – FP Block 5 Developments Limited – South-west corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W05.018) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law in accordance with recommendation **3**, but only after the satisfaction of the “prior to the adoption of the Official Plan Amendment and enactment of the zoning by-law” conditions as set out in recommendation **4**;

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3. That the Official Plan, Secondary Plan and Zoning By-law be amended as follows:
- (1) That a “Neighbourhood Retail” designation be added to Schedule ‘A2’ – Retail Structures to the Official Plan.
 - (2) That the Credit Valley Secondary Plan Area 45 be amended from “Low Density 2 Residential” and “Special Policy Area 3” to “Neighbourhood Retail” with the following site specific policies:
 - (a) A maximum gross floor area of 6,000 square metres;
 - (b) Buildings are to be sited at the corner to architecturally address the intersection;
 - (c) An appropriate proportion of the building mass shall be located along Queen Street West and Chinguacousy Road street frontages;
 - (d) Only two drive-through facilities shall be permitted for a facility associated with a bank, trust company or finance company;
 - (e) The drive-through facilities shall be oriented to ensure that vehicular and pedestrian traffic are not in conflict;
 - (f) Pedestrian walkway connections between buildings and to residential areas shall provide a safe and attractive environment for pedestrian circulation.
 - (3) That Schedule ‘BP45-5’ to the Credit Valley Secondary Plan Area 45 be amended to reflect the size of the neighbourhood retail development and the configuration of the abutting road pattern.
 - (4) That the subject site be rezoned from “Agricultural” to “Commercial Two – Special Section” with the following requirements and restrictions:
 - (i) For the lands designated “Commercial Two – Special Section (SC – Special Section):
 - (a) shall only be used for the following purposes in the Commercial Two (C2) Zone and the following additional uses:

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- (i) a drive-through facility for a facility associated with a bank, trust company or finance company
 - (ii) a day care
 - (iii) a private school
- (b) the following purposes shall not be permitted:
 - (i) an adult entertainment parlour
 - (ii) an adult video store
 - (iii) an adult book store
 - (iv) a massage or body rub parlour
 - (v) an amusement arcade
- (c) shall be subject to the following requirements and restrictions. These requirements and restrictions will be finalized after the approval of the Commercial Design Brief:
 - (1) Minimum Front Yard Depth: 3.0 metres
 - (2) Minimum Interior Side Yard Width: 10.0 metres
 - (3) Minimum Exterior Side Yard Width: 3.0 metres
 - (4) Minimum Rear Yard Depth: 10.0 metres
 - (5) Minimum Landscaped Open Space:
 - a 3.0 metre wide landscaped open space area shall be provided along all property boundaries except at approved vehicular access locations.
 - (6) Minimum Parking Spaces:
 - 1 space per 23.5 square metres square metres of gross

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commercial floor area or portion thereof.

- (7) a minimum of three (3) stacking spaces for a facility associated with a bank, trust company or finance company.
- (8) a maximum of two (2) drive through facilities shall be permitted for a facility associated with a bank, trust company or finance company.
- (9) all restaurants shall contain a climate controlled garbage room within a building or structure and all other uses shall provide a garbage room within a building or structure.
- (10) no outside storage shall be permitted.

4. That the following shall be satisfied prior to the adoption of the Official Plan amendment and enactment of the zoning by-law:

- 4.1 the Commercial Design Brief prepared by Michael Spaziani Architect Inc. shall be approved to the satisfaction of the Commissioner, Planning, Design and Development Department. The Commercial Design Brief shall have regard for the approved Block 5 Creditview Crossing Community Design Guidelines;
- 4.2 the Tree Inventory and Assessment Plan prepared by the MBTW Group shall be approved to the satisfaction of the Commissioner of the Planning, Design and Development Department.
- 4.3 confirmation that the owner has signed the Block 5 Cost Sharing Agreement and the Credit Valley Master Cost Sharing Agreement;

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- 4.4 the applicant shall agree in writing to the form and content of an implementing official plan and zoning by-law amendment for the subject lands;
5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
- (i) The applicant agrees that access to Queen Street West will be restricted to a right-in/right-out turning movements only;
 - (ii) A 0.3 metre reserve along the frontage of the property along Queen Street West except at the approved access location, shall be gratuitously dedicated to the Region of Peel;
 - (iii) The owner agrees to the gratuitous dedication of lands to meet the Regional Official Plan requirement for Queen Street West, which has a right of way of 45 metres, 22.5 metres from the centreline of the road allowance. Additional property over and above the Official Plan requirement will be required within 245 metres of intersections to protect for the provision of but not limited to: utilities, sidewalks, multiuse pathways and transit bay/shelters: 50.5 metres for a single left turn lane intersection configuration and 54.0 metres for a dual left turn lane intersection configuration. The Region may require up to 58.5 metres accommodating dual left turn lanes in both directions in order to permit simultaneous left turning movements;
 - (iv) Landscaping, signs, fences, gateway features, or any other encroachments will not be permitted within the Region's easements and or Right-of-Way limits unless appropriate landscaping drawings have been submitted to the Region for review and approval. Upon consideration, if approved, an encroachment agreement and Regional Council approval will be required. In addition, all cost and fees associated therewith shall be the responsibility of the owner.

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- (iv) The applicant shall agree to implement the approved Commercial Design Brief. The applicant shall comply with the architectural control policies of the City.
- (v) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. These plans shall be in accordance with the approved Design Guidelines.
- (vi) Prior to the issuance of site plan approval, the subdivision to the south (21T-11018B - FP Block 5 Developments Ltd.) shall be registered and all outlet services shall be constructed and operational to the satisfaction of the City's Development Engineering Services Division.
- (vii) Prior to the issuance of site plan approval, the Functional Servicing and Stormwater Management Report prepared by R.J. Burnside and Associates Limited shall be approved to the satisfaction of the Director, Development Engineering Services Division in consultation with the Region of Peel and the Credit Valley Conservation;
- (viii) Prior to the issuance of site plan approval, the Noise Impact Study prepared by YCA Engineering shall be approved to the satisfaction of the Director, Development Engineering Services Division.
- (ix) Prior to the issuance of site plan approval, the Archaeological Assessment(s) prepared by This Land Archaeology shall be approved to the satisfaction of the City and the Ministry of Culture.
- (x) Prior to the issuance of site plan approval, the Phase II Environmental Site Assessment, Remediation Reports, if applicable, and the Record of Site Condition filed with the Ministry of the Environment, shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;

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- (xi) The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
 - (xii) The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
 - (xiii) The applicant shall pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy.
 - (xiv) The applicant shall agree that on-site waste collection is required through a private waste hauler.
 - (xv) The applicant shall agree to screen all roof-top mechanical units.
 - (xvi) Canada Post requests that the owner complies with the following conditions:
 - The owner will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
 - The owner agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
 - An appropriately sized sidewalk section (concrete pad), as per Canada Post specifications to place the Community Mailboxes on.
 - Any required curb depressions for wheelchair access.
 - (xvii) The applicant shall agree to grant all necessary easements, as may be required, for guying (pole support) to Hydro One Brampton.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

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- PDD179-2012
1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated September 6, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Request for an Extension to Fulfill Conditions for a Zoning By-law Amendment Application – Sikh Education & Religious Society – East side of Heart Lake Road South of Mayfield Road – Ward 9** (File C03E17.003) be received; and,
 2. That an extension be granted until October 31, 2013 to allow the applicant to fulfill the associated conditions of resolution PDD072-2011 (City File No. C03E17.003), to permit the development of a private, faith based school.
- PDD180-2012
- That the supplemental report from K. Ash, Manager, Development Services, and B. Cooper, Development Planner, Planning, Design and Development, dated July 11, 2012, , to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be received.
- PDD181-2012
- That the Minutes of the Brampton Heritage Board Meeting of September 18, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, Recommendations HB087-2012 to HB0103-2012, be approved as printed and circulated.
- HB087-2012
- That the agenda for the Brampton Heritage Board Meeting of September 18, 2012 be approved as printed and circulated.
- HB088-2012
- That the **Minutes of the Heritage Resources Sub-Committee Meeting of September 10, 2012** (File G33), to the Brampton Heritage Board Meeting of September 18, 2012, be received as corrected.
- HB089-2012
1. That the **Minutes of the Churchville Heritage Committee Meeting of July 23, 2012** (File G33CH), to the Brampton

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Heritage Board Meeting of September 18, 2012, be received; and,

2. That the following recommendations outlined in the subject minutes be endorsed:
 - That the heritage permit issued for 7736 Churchville Road be revised to include dentil restoration.
 - That the proposal for 7608 Creditview Road be revised to include the following recommendations:
 1. A reduction of the garage by 5 feet from the front and 5 feet from the rear, totalling 10 feet
 2. The creation of a front porch utilizing the existing overhang of the garage
 3. Removal of the door on the front façade that enters into the garage
 4. Removal of cresting
 5. Addition of shutters on all windows
 6. Addition of railing on second floor walkout
 7. New drawings that incorporate the recommendations be submitted to City heritage staff to be considered at a future Committee meeting.
 - That the proposal for 7638 Creditview Road be accepted on the basis that the roof be lowered by 2 feet and a one foot landscape berm be added to the front facade to mitigate the additional 1 foot discrepancy that was constructed.
 - That the application for the construction of an addition to 84 Victoria Street be approved. The materials endorsed were red brick and siding in gable ends and dormers. Revised drawings reflecting the materials shall be submitted to City heritage staff for approval.

HB090-2012 That the **Minutes of the Churchville Heritage Committee Meeting of August 13, 2012** (File G33CH), to the Brampton Heritage Board Meeting of September 18, 2012, be received.

HB091-2012 1. That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for VanMar Developments Ontario Inc. and the City of Brampton, dated

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February 3, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33), be **deferred** to the Board Meeting of October 16, 2012; and,

2. That staff comments and the peer review on the subject Heritage Impact Assessment be provided for consideration at the October Board meeting.

HB092-2012

1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated September 4, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Heritage Impact Assessment – McCandless Plank House – 1985 Bovaird Drive West – Ward 6** (File G33), be received; and,
2. That the Heritage Impact Assessment prepared by Philip Carter, Architect and Planner, and Paul Oberst, Architect, for the City of Brampton, dated September 4, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **McCandless Plank House – 1985 Bovaird Drive West – Ward 6** (File G33) be received; and,
3. That the **Heritage Report: Reasons for Heritage Designation – McCandless Plank House – 1985 Bovaird Drive West – Ward 6** (File G33), dated September 2012, to the Brampton Heritage Board Meeting of September 18, 2012, be received; and,
4. That 1985 Bovaird Drive West (McCandless Plank House) be designated under Part IV the *Ontario Heritage Act* and staff be directed to proceed with the next steps for heritage designation of the property; and,
5. That the McCandless Plank House be retained in situ and the immediate landscape elements be preserved; and,
6. That a condition assessment of the McCandless Plank House be undertaken; and,
7. That immediate structural stabilization of the plank house followed by continued maintenance, security and surveillance monitoring be undertaken by the Community Services Department until any subsequent intervention is commenced; and,

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8. That 1985 Bovaird Drive West be in compliance with the Minimum Maintenance By-law and/or Vacant Building By-Law; and,
9. That the development proposal for the subject site incorporate the historic farmhouse and immediate landscape elements in accordance with the Standards and Guidelines for the Conservation of Historic Places in Canada; and,
10. That the Community Services Department commission a Conservation Plan, and the work program specified therein be completed to the satisfaction of the City's Heritage Coordinators; and,
11. That heritage interpretive signage be erected in a location specified by City heritage staff; and,
12. That the content of the heritage interpretive signage be approved by City Heritage staff and produced to City standards; and,
13. That naming of the school, local streets and public assets after the early settlers associated with the area be explored; and,
14. That a copy of the Heritage Impact Assessment be provided to the Region of Peel Archives.

HB093-2012

1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated August 28, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Heritage Impact Assessment – 9512 Creditview Road – Ward 6** (File G33), be received; and,
2. That the Heritage Impact Assessment prepared by Archaeological Services Inc., for Tanyaville Developments Inc., dated September 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **9512 Creditview Road – Ward 6** (File G33) be received; and,
3. That the farmhouse at 9512 Creditview Rd be designated under the *Ontario Heritage Act*; and,

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4. That the applicant provide a Letter of Undertaking to the City confirming their agreement to permit the designation of the property under Part IV of the *Ontario Heritage Act*; and,
5. That a portion of the entrance drive and accompanying tree line be retained within the park, and that the original relationship to and association with the farmhouse be maintained; and,
6. That the applicant reinstall the entrance drive with a granular material and contribute, via cash-in-lieu, to the perpetual maintenance of that drive; and,
7. That the area surrounding the drive and retained mature landscape be dressed with a seed mix to the satisfaction of the City, with consideration being given to the use of Sheep Fescue (*Festuca ovina*) seed mix, to ensure the retention of a rural character of the park in the area in front of the heritage resource; and,
8. That any privacy fencing between the lot containing the heritage resource and the park property line be set back so that it is in line with the face of the building; and,
9. That the reorientation of the garage reuses the original brick material and be designed sympathetically to the original structure; and,
10. That heritage interpretive signage, in the form of a pedestal plaque, be erected at the applicants expense in a location specified by City heritage staff. The plaque should be produced to City standard for heritage interpretive signage; and,
11. That naming of local streets and public assets after the early settlers associated with the area be explored; and,
12. That the applicant submit a Conservation Plan for the interior and exterior of the farmhouse and undertake the work program outlined in the Conservation Plan to the satisfaction of the City, prior to Assumption of the subdivision by the City or the sale of the house (whichever occurs first); and,
13. That a copy of the Heritage Impact Assessment be submitted to the Region of Peel Archives.

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HB094-2012

1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated September 7, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Heritage Impact Assessment – Plank Dwelling (LeFlar Plank House) – East of Mississauga Road and North of Williams Parkway – Ward 6** (File G33), be received; and,
2. That the Heritage Impact Assessment prepared by Su Murdoch Historical Consulting, for Bluegrass Valley Properties Ltd., dated December 2011, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Plank Dwelling (LeFlar Plank House) – East of Mississauga Road and North of Williams Parkway – Ward 6** (File G33) be received; and,
3. That heritage interpretive signage, in the form of a pedestal plaque, be erected at the developer's expense in a location specified by City heritage staff, to be produced to City standard for heritage interpretive signage; and,
4. That naming of local streets and public assets after the early settlers associated with the area be explored; and,
5. That the funds in trust for the amount of \$11,375.00 that were provided by the developer for the preservation of the plank house be retained by the City because of the demolition and loss of the LeFlar Plank House, with the funds to be deposited in a municipal heritage reserve fund and used to support the conservation of key heritage resources; and,
6. That the applicant provide the City with the balance of the \$22,750.00 (i.e. \$11,375.00) that was originally quoted for the preservation work of the LeFlar Plank House, with the funds to be deposited in a municipal heritage reserve fund and used to support the conservation of key heritage resources; and,
7. That the developer sort through the debris to retrieve a section (ideally a corner structure), if possible, that could demonstrate the plank-on-plank construction technique; and,

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8. That the salvaged corner materials be thoughtfully incorporated into a commemorative feature in the nearby parkette; and,
9. That selected salvaged materials be delivered to the City for potential commemoration or reuse in the McCandless Plank House; and,
10. That a copy of the Heritage Background Report (and addendum) be provided to the Region of Peel Archives.

HB095-2012 That the e-mail correspondence from Mike Sawchuck, Community Programs Officer, Ontario Heritage Trust, dated August 30, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **City of Brampton's Potential Participation in Doors Open Ontario 2013** (File G33) be **referred** to staff to set up a meeting with Mr. Sawchuck, City staff, and representatives from the Brampton Heritage Board, to discuss the feasibility of the City's participation.

- HB096-2012
1. That the Heritage Permit Application from Ebenezer Toronto Gore Historical Foundation, property owner, undated, to the Brampton Heritage Board Meeting of September 18, 2012, re: **8999 The Gore Road (Ebenezer Chapel) – Ward 10** (File G33) be received; and,
 2. That the subject heritage permit application for replacement of the entrance doors on the front façade of Ebenezer Chapel be approved; and,
 3. That staff be directed to process the heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.

- HB097-2012
1. That the application from Ebenezer Toronto Gore Historical Foundation, property owner, undated, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Application under the Designated Heritage Property Incentive Grant Program – 8999 The Gore Road (Ebenezer Chapel) – Ward 10** (File G33) be received; and,
 2. That the subject application for replacement of the entrance doors on the front façade of Ebenezer Chapel be approved

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in the amount of \$3,390.00, subject to any applicable City building and/or heritage permit approvals, and review and approval of the final design by City staff, if required.

- HB098-2012 That the update from the Heritage Coordinators, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Designated Heritage Property Incentive Grant – 62 Union Street – Ward 1** (File G33) be received.
- HB099-2012 That the update from the Heritage Coordinators, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Air Canada Flight 621 Crash Site Monument Garden – Ward 10** (File G33) be received.
- HB100-2012 That the update from the Heritage Coordinators, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Heritage Theatre Marquee Removal – 86 Main Street North – Ward 1** (File G33) be received.
- HB101-2012
 1. That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Request for Leave of Absence from the Brampton Heritage Board – Jim Leonard** (File G33) be received; and,
 2. That the subject request be granted for the period September 2012 to December 2012; and,
 3. That Robi van Belkom backfill Mr. Leonard's position on the Churchville Heritage Committee during his leave of absence.
- HB102-2012 That the update from Rob Hornblow, Project Manager, Building Design and Construction, Buildings and Property Management, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Old Fire Hall – 2 Chapel Street – Masonry Work – Ward 3** (File G33), be received.
- HB103-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 16, 2012 at 7:00 p.m. or at the call of the Chair.

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- PDD182-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 1, 2012 (File P45GE) be received.
- PDD183-2012 1. That the report from K. Ash, Manager, Development Services, and B. Cooper, Development Planner, Planning, Design and Development, dated July 11, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
3. That the Zoning By-law generally be amended:
- To change the Agricultural (A) zone to a Residential Single Detached Zone and Open Space Zone to reflect the proposed single detached residential dwellings and preservation of identified open space/woodlot blocks and buffer areas.
4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- a. any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
- b. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision to the satisfaction of the Commissioner of the Planning, Design and Development Department including:

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- I. That the applicant may be required to include the triangular portion of land between lot 17 and the proposed cul-de-sac of Covina Rd. for the possible future extension/alignment of Covina Rd.
 - II. The developer agrees to implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City, adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to the following:
 - i. Selection of a Control Architect from the short list of architectural firms established by the City;
 - ii. Submission of a revised Urban Design Brief to the satisfaction of the City;
 - iii. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
 - III. That the applicant submit detailed buffer planting plans for the remediation of the buffer blocks including the removal of the invasive European buckthorn species to the satisfaction of the Credit Valley Conservation Authority and City of Brampton.
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 Final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated.

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- 5.2 The applicant shall prepare a preliminary homebuyer's information map which shall be posted in a prominent location in the sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - 5.3 The owner shall execute the preliminary Subdivision Agreement to the satisfaction of the City. The preliminary Subdivision Agreement shall include schedules identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision
 - 5.4 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application.
 - 5.5 That the submitted addendum to the staging and sequencing strategy be reviewed and revised to the satisfaction of the City; and,
 - 5.6 Confirmation from the Ministry of Natural Resources (MNR) that the plan is not subject to the *Endangered Species Act* or review of MNR.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law amendment is passed within 36 months of Council approval of this decision.

PDD184-2012 That the discussion to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **On-street Parking and Zoning Provisions** be removed from the agenda.

PDD185-2012 That the correspondence from the Town of Caledon dated August 17, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Resolution - Drive-through Service Facilities in the Town of Caledon: Proposed Official**

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Plan Amendment (OPA) 204 (POPA 05-02) and Amendments to Comprehensive Zoning By-laws 2006-50 and 87-250 (P28) be received.

PDD186-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, October 15, 2012 at 1:00 p.m. at City Hall.

J 2. Minutes – Committee of Council – October 3, 2012
(Chair – City Councillor Gibson)

City Councillor Gibson, Chair, acknowledged the following replacement pages:

- Summary of Recommendations/Directions – Page 1 of 9
- Minutes – Page 6 of 20

Discussion took place with respect to Recommendation CW256-2012 (Municipal Ward Boundaries), which included:

- Review of the options for Ward boundaries outlined in the staff report that was considered by Committee of Council on October 3, 2012
- Suggestion that public comment be sought on all suggested options for municipal Ward boundaries, rather than just Option D
- Council's previous discussions about "right-sizing" and the subsequent reduction in the number of City Wards
- Number and size of City Wards as they relate to the current and future population
- Ward specific geographic, population and issue-based challenges
- Findings in the 2004 report on the Region of Peel by the Honourable George W. Adams, Provincial Facilitator
- Council's goal to have all Brampton Councillors represented at the Region of Peel
- Details on a draft Notice of Motion from Regional Councillor Sprovieri to be presented to Region of Peel Council on October 11, 2012, requesting an additional Regional Councillor from among the existing Brampton Councillors

An amendment was introduced to add the following additional clause to Recommendation CW256-2012. The amendment was voted on and carried.

4. That the public consultation phase of the ward boundary review include opportunities for the public to comment on the size and composition of Council, including the existing

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configuration of 5 electoral areas / 10 wards or such other configurations as may be proposed, in addition to the scenario Option D – 12 Ward Scenario, as set out in Clause 2.

The following motion was considered.

C280-2012 Moved by City Councillor Gibson
 Seconded by Regional Councillor Moore

1. That the **Minutes of the Committee of Council Meeting of October 3, 2012**, to the Council Meeting of October 10, 2012, be received; and,
2. That Recommendations CW242-2012 to CW262-2012, outlined in the subject minutes, be approved, as amended to include the following additional clause to Recommendation CW256-2012:
 4. That the public consultation phase of the ward boundary review include opportunities for the public to comment on the size and composition of Council, including the existing configuration of 5 electoral areas / 10 wards or such other configurations as may be proposed, in addition to the scenario Option D – 12 Ward Scenario, as set out in Clause 2.

Carried

The recommendations were approved as follows:

CW242-2012 That the agenda for the Committee of Council Meeting of October 3, 2012 be approved, as amended to add the following item:

- F 5. Discussion at the request of City Councillor Hutton, re: **Tree Growth on Rural Roads**.

CW243-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 17, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the Schedules for Through Highways, Stop Signs and Fire Routes.

CW244-2012 That staff be directed to investigate the left turn movements at the intersection of Goreway Drive and Humberwest Parkway and report back to Committee of Council regarding the need to implement dual left turn lanes at this intersection.

CW245-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 3, 2012, be received.

CW246-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 3, 2012, be received.

- CW247-2012
1. That the report from B. Grant, Supervisor of Community Development, Community Services, dated September 13, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Flower Parade Status Update – RML #2012-015** (File C25) be received; and,
 2. That staff be directed to conduct a workshop to facilitate the development of a Revitalization Plan for the Flower City Parade and to present the plan to the Flower City Committee and Council for approval in Quarter 4 of 2012.

- CW248-2012
1. That the report from K. Duncan, Manager of Animal Services, Community Services, dated September 24, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Update – Leashing, Licensing and the Control of Cats – RML #2011-039** (File S40); and,
 2. That staff be permitted to continue to work towards the continuation of programs already implemented and the implementation of additional recommended programming for 2012; and,

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3. That staff report back to Council in Quarter 2 of 2013, with additional information on the status of the programming and an evaluation of the pilot registration programming for cats.
- CW249-2012 1. That the report from J. Lowery, Commissioner of Community Services, dated September 4, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Relationship between the Brampton Symphony Orchestra and the Rose Theatre – RML #2012-008** (File C32) be received.
- CW250-2012 1. That the correspondence from Chris Nowak, on behalf of the Leacrest and Lascelles Street Association, to the Committee of Council Meeting of October 3, 2012, re: **Application of Treatment Against the Emerald Ash Borer** be received.
- CW251-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 3, 2012, be received.
- CW252-2012 That the **Minutes of the Accessibility Advisory Committee Meeting of September 11, 2012**, to the Committee of Council Meeting of October 3, 2012, Recommendations AAC025-2012 to AAC028-2012 be approved.
- AAC025-2012 That the agenda for the Accessibility Advisory Committee Meeting of September 11, 2012 be approved as amended as follows:
- To add:**
- F 5. Discussion at the request of Ray Desrochers, Committee Member, re: **GO Transit Accessibility Concerns** (File G25AAC); and,
- To delete:**
- F 4. Discussion at the request of Ray Desrochers, Committee Member, re: **Proposal to Allow the Accessibility Advisory Committee to Review Plans for all New Park Designs and Renovations** (File G25AAC).

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- AAC026-2012 That the **Accessible Parking Enforcement Update – Q3 2012** (File G25AAC), to the Accessibility Advisory Committee Meeting of September 11, 2012, be received.
- AAC028-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, October 9, 2012 at 6:30 p.m. or at the call of the Chair.
- AAC027-2012 That the **Draft Proposed Amendments to the Integrated Accessibility Standards Regulation related to the Design of Public Spaces (Accessibility Standards for the Built Environment)** (File G25AAC), to the Accessibility Advisory Committee Meeting of September 11, 2012, be received.
- CW253-2012 That the **Minutes of the Flower City Committee Meeting of September 18, 2012**, to the Committee of Council Meeting of October 3, 2012, Recommendations FC017-2012 to FC023-2012 be approved.
- FC017-2012 That the agenda for the Flower City Committee Meeting of September 18, 2012, be approved, as printed and distributed.
- FC018-2012 That the Update from M. Allen, Special Advisor, CMO Projects, City Manager's Office, to the Flower City Committee meeting of September 18, 2012, re: **Flower City Children's Story**, be received.
- FC019-2012
 1. That the report from V. Mountain, Special Projects Coordinator, Community Services, dated September 4, 2012, to the Flower City Committee meeting of September 18, 2012, re: **Public Art Work Plan** (File MO6.PU), be received; and
 2. That the identified current and upcoming Work Plan be approved; and
 3. That the Public Art Task Force report back to the Flower City Committee with the comprehensive business plan for approval in 2013; and

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4. That the matter of public art on private property be referred to Planning, Design & Development staff and Financial & Information Services staff to consider how to address this matter in the context of the community improvement plan.
- FC020-2012
1. That the report from V. Mountain, Special Projects Coordinator, Community Services, dated September 4, 2012, to the Flower City Committee meeting of September 18, 2012, re: **Tree Sculptures Program Update** (File MO6.TR), be received; and
2. That the tree stumps identified as viable and appropriate for carving be removed from their locations and stored to preserve the integrity of the wood until the Tree Sculptures Program has been developed as part of the Public Art Business Plan; and
3. That “the Veteran” tree sculpture located in Gage Park be removed from its base, repaired as required and remounted on a concrete slab, ensuring the future integrity of the carving; and
4. That as part of the Public Art Business Plan, the Public Art Task Force report back with a detailed Tree Sculpture Program for Flower City Committee approval.
- FC021-2012
1. That the report from G. Duval, Director, Parks Maintenance and Operation, Community Services, dated September 7, 2012, to the Flower City Committee meeting of September 18, 2012, re: **Flower City Garden Show** (File C15), be received; and
2. That the proposed 2013 Flower City Gardening Show be endorsed and that staff report back in 2013 with recommendations on future events; and
3. That budget in the amount of \$7,000.00 to fund the Flower City Garden Show be submitted for consideration during 2013 budget deliberations, subject to Council approval.
- FC022-2012
1. That the referred matter from Council re **Artistic Tribute Commemorating the Public Career of Susan DiMarco** be received, and

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2. That the Flower City Committee Art Task Force consider a project proposal to commemorate the public career of Susan DiMarco, for inclusion in the 2013 budget and that the Art Task Force report back on this matter to the Flower City Committee.

FC023-2012 That the Flower City Committee do now adjourn to meet again on Tuesday, December 18, 2012, at 10:00 a.m. or at the call of the Chair.

CW254-2012 That the **Minutes of the Audit Committee Meeting of September 26, 2012**, to the Committee of Council Meeting of October 3, 2012, Recommendations AU010-2012 to AU014-2012 be approved.

AU010-2012 That the agenda for the Audit Committee Meeting of September 26, 2012 be approved, as printed and circulated.

AU011-2012 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated September 4, 2012, to the Audit Committee Meeting of September 26, 2012, re: **Semi-Annual Status of Management Implementation Plans – June 2012** (File A05) be received.

- AU012-2012
1. That the report from A. Damian, Senior Internal Auditor, City Manager's Office, dated August 16, 2012, to the Audit Committee Meeting of September 26, 2012, re: **Tangible Capital Asset Audit Report** (File A05) be received; and,
 2. That, based on the results of the subject audit, Financial and Information Services management be directed to ensure that:
 - i. tangible capital assets contributed by the subdivision developer are included in the financial statements;
 - ii. the criteria used to calculate salary and office costs to be allocated to tangible capital assets are reviewed to ensure they are current, realistic, reasonable and consistent;
 - iii. the useful lives of the tangible capital assets are reviewed to ensure that they reasonably reflect the lifespan of the assets;

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- iv. user access to the financial system is granted in accordance with staff's responsibilities;
- v. a policy and/or procedures are developed regarding performing periodic physical asset counts to verify against the financial statements.

AU013-2012 That Committee proceed into Closed Session in order to address matters pertaining to:

- J 1. The security of the property of the municipality or local board – Internal Audit Review Matter
- J 2. The security of the property of the municipality or local board – Internal Audit Review Matter

AU014-2012 That the Audit Sub-Committee do now adjourn to meet again on December 12, 2012, at 9:30 a.m. or at the call of the Chair.

- CW255-2012 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated August 2, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Repeal of Corporate Policy 13.11.0 – Collection Policy for *Provincial Offences Act* Defaulted Fines (Part I and III) and Miscellaneous Accounts Receivable** (File F38) be received; and,
2. That Corporate Policy 13.11.0, entitled Collection Policy for *Provincial Offences Act* Defaulted Fines (Parts I and III) and Miscellaneous Accounts Receivable, be repealed.

- CW256-2012 1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated October 1, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Ward Boundary Review – Scenarios** (File G51) be received; and,
2. That Option D – 12 Ward Scenario be put forward for public comment; and,
3. That staff report in early 2013 with the results of the public consultation together with a recommended ward boundary distribution to be implemented in time for the 2014 Municipal Election; and,

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4. That the public consultation phase of the ward boundary review include opportunities for the public to comment on the size and composition of Council, including the existing configuration of 5 electoral areas / 10 wards or such other configurations as may be proposed, in addition to the scenario Option D – 12 Ward Scenario, as set out in Clause 2.

CW257-2012

1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated September 25, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Council Office Review – Report on the Administrative Support Model Review for Councillors’ Offices – RML #2011-013** (File G20) be received; and,
2. That the Council Office administrative support model be maintained at current level pending Council’s final consideration and decision on ward boundaries and Council composition for the 2014-2018 term of Council.

CW258-2012

That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 3, 2012, be received.

CW259-2012

1. That the report from M. Lewis, Commissioner of Financial and Information Services and Treasurer, dated October 1, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Changes to 2012 Meeting Calendar – Budget Committee Meetings** (File A01) be received; and,
2. That the 2012 Brampton City Council and Committee Meeting Schedule be revised as follows:
 - a. Add a special Committee of Council – Budget meeting on October 31, 2012 at 9:30 a.m.;
 - b. Re-schedule the Committee of Council – Budget meeting from December 3-5, 2012 to December 10-12, 2012;
 - c. Reschedule the City Council meeting from Wednesday, December 12, 2012 to Friday, December 14, 2012;

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- d. Reschedule the HACE meeting from Tuesday, December 11, 2012 to Tuesday, December 18, 2012;
- e. Adjust the start time for Flower City Committee meeting from 10:00 a.m. to 11:00 a.m. on Tuesday, December 18, 2012; and,
- f. Move the location of the Committee of Adjustment meeting from the Council Chambers to the Council Committee Room on Tuesday, December 11, 2012.

CW260-2012 That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. Minutes – Closed Session – Audit Committee – September 26, 2012
- M 2. A proposed or pending acquisition or disposition of land by the municipality or local board –Property Disposition Matter
- M 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Human Rights Tribunal Matter

- CW261-2012 1. That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute, a lease agreement with Her Majesty in Right of Canada as Represented by the Minister of National Defence, to permit its continuing use of 2 Chapel Street, by the Department of National Defence, said lease being at fair market rent and on such other terms and conditions acceptable to the Commissioner of Community Services and the Commissioner of Buildings and Property Management, and in a form of agreement approved by the City Solicitor; and,
2. That, concurrent with the renewal of the lease agreement as set out in Clause 1, staff be requested to investigate longer-term adaptive reuse options for the 2 Chapel Street property and Carnegie Library property, while addressing space needs of current property users, and report back to Committee of Council.

CW262-2012 That the Committee of Council do now adjourn to meet again on Wednesday October 17, 2012 at 9:30 a.m.

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K. Unfinished Business – nil

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements – nil

R. Public Question Period

1. Brian Johnston, Elizabeth Street North, Brampton, referenced discussions about Ward boundaries during consideration of the October 3, 2012 Committee of Council minutes. He asked if Council would support a referendum relating to all Brampton Councillors represented at the Region of Peel.

In response, the Mayor outlined the provincial process for holding a referendum. She suggested that Mr. Johnston put forward his comments on this matter at the public meetings on Ward boundaries.

S. By-laws

The following motion was considered.

C281-2012 Moved by City Councillor Gibson
 Seconded by Regional Councillor Moore

That By-laws 280-2012 to 300-2012, before Council at its meeting of October 10, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 280-2012 To change the street names of a portion of Creditview Road, Earnest Parr Gate, Butterfield Drive, Omaha Drive and Magnotta Lane – Wards 6 and 10 (File B20)
(See Delegation G 1 and Report I 8-4)
- 281-2012 To establish a permit system for the placement of publication distribution boxes, and to amend Licensing By-law 1-2002, as amended, and User Fee By-law 380-2003, as amended
(See Delegation G 2 and Report I 9-3)
- 282-2012 To accept and assume works in Registered Plan 43M-1748 – Partacc West Developments Inc. (Magnolia Subdivision) – southeast corner of Mayfield Road and McLaughlin Road – Ward 2 (File P13/C01W17.017)
(See Report I 9-1)
- 283-2012 To accept and assume works in Registered Plan 43M-1705 – Harbour View Investments Limited – southwest corner of Countryside Drive and Airport Road – Ward 10 (File P13/C06E15.004)
(See Report I 9-2)
- 284-2012 To amend Traffic By-law 93-93, as amended, to make administrative updates to the schedules relating to Through Highways, Stop Signs and Fire Routes
(See Recommendation CW243-2012 – October 3, 2012)
- 285-2012 To authorize the execution of a two-year lease agreement with Her Majesty in Right of Canada as represented by the Minister of National Defence – 2 Chapel Street – Ward 3
(See Recommendation CW261-2012 – October 3, 2012)
- 286-2012 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 270-2012
- 287-2012 To prevent the application of part lot control to part of Registered Plan 43M-1142 – 9526 Chinguacousy Road – Ward 5 (File PLC12-023)
- 288-2012 To prevent the application of part lot control to part of Registered Plan 43M-1865 – Bram East Sub-Area 1 Block Plan – east of The Gore Road, south of Castlemore Road – Ward 10 (File PLC12-032)

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- 289-2012 To prevent the application of part lot control to part of Registered Plan 43M-1856 – 9512 Creditview Road – Ward 6 (File PLC12-033)
- 290-2012 To prevent the application of part lot control to part of Registered Plan 43M-1879 – parcel 1 at southwest intersection of Wanless Drive and Creditview Road and parcel 2 located south of Creditview Community Park – Ward 6 (File PLC12-036)
- 291-2012 To prevent the application of part lot control to part of Registered Plan 43M-1880 – southeast of Heartlake Road and Sandalwood Parkway – Ward 9 (File PLC12-038)
- 292-2012 To prevent the application of part lot control to part of Registered Plan 43M-1564 – 9295 McVean Drive – Ward 10 (File PLC12-039)
- 293-2012 To prevent the application of part lot control to part of Registered Plan 43M-1879 – parcel 1 at southwest intersection of Wanless Drive and Creditview Road and parcel 2 located south of Creditview Community Park – Ward 6 (File PLC12-040)
- 294-2012 To prevent the application of part lot control to part of Registered Plan 43M-1841 – 9219 Mississauga Road – Ward 6 (File PLC12-041)
- 295-2012 To prevent the application of part lot control to part of Registered Plan 43M-1872 – 9219 Mississauga Road – Ward 6 (File PLC12-041)
- 296-2012 To prevent the application of part lot control to part of Registered Plan 43M-1851 – 9606 Clarkway Drive – Ward 10 (File PLC12-042)
- 297-2012 To prevent the application of part lot control to part of Registered Plan 43M-1870 – 9606 Clarkway Drive – Ward 10 (File PLC12-042)
- 298-2012 To prevent the application of part lot control to part of Registered Plan 43M-1878 – parcel 1 at the southwest intersection of Wanless Drive and Creditview Road and parcel 2 located south of Creditview Community Park – Ward 6 (File PLC12-043)

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V. Adjournment

C283-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 24, 2012 or at the call of the Mayor.

Carried

S.

Fennell, Mayor

P. Fay, City Clerk

October 24, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (arrived at 1:11 p.m. – personal)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:06 p.m., moved into Closed Session at 4:33 p.m., moved out of Closed Session at 4:42 p.m., and adjourned at 6:40 p.m.

Council observed a minute of silence in memory of The Honourable Lincoln MacCauley Alexander, a former Statesman, Member of Parliament for Canada, former Federal Minister of Labour, and the 24th Lieutenant Governor of Ontario, who passed away on October 19, 2012.

Council observed a minute of silence in memory of Susan DiMarco, former Member of Brampton Council and Executive Director of the Brampton Downtown Development Corporation, who passed away on October 19, 2012.

Note: Julia Doran, Grade 5 student from St. Mary Elementary School, was in attendance as “Mayor for a Day” and called the meeting to order. She led the singing of O Canada, recitation of the Lord’s Prayer, and introduced Items A to E 4.

Miss Doran made brief remarks during which she sent greetings to her family and school community, expressed thanks to the Mayor and Council for the opportunity to be Mayor for a Day, outlined what she loves about Brampton, and put forward ideas which included one free transit day per month to promote Brampton Transit and active living.

A. Approval of the Agenda

The following motion was considered.

C284-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of October 24, 2012, be approved as amended as follows:

To add:

E 3. Announcement – **Downtown Brampton Christmas Market – November 15-18, 2012**

E 4. Announcement – **Dussehra Day – October 24, 2012**

T 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – potential litigation

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- T 6. Personal matters about an identifiable individual, including municipal or local board employees – legal advice

Carried

The following supplementary information, related to agenda business, was provided at the meeting:

- Re: Announcement E 1:
John Hayes, Member, Brampton Board of Trade Santa Claus Parade Committee, will be present to make the announcement.
- Re: Report I 8-7:
City of Brampton Submission on the Electoral Districts Proposal for the Province of Ontario
- G 1. Delegations re: **2013 Junior Women's World Softball Championships:**
1. Past and Present Members of the Brampton Blazers, Brampton Girls' Softball Association:
 - a) Bhavneet Shanker
 - b) Brittney Bult
 - c) Lane Westlake
 - d) Cassie Luimes
 - e) Ashley Beckles
 - f) Robyn Draper
 2. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships
See Report I 2-1
- L 3. Correspondence re: **2013 Junior Women's World Softball Championships:**
1. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships, undated
 2. J. Sotnik, Fleming Avenue, Brampton, dated October 18, 2012 and October 20, 2012
 3. Vicki Ruple Lepe and Guillermo Lepe, Fleming Avenue, Brampton, dated October 23, 2012
 4. Peter Bailey, Elliott Street, Brampton, dated October 21, 2012
 5. Melanie Sotnik, Fleming Avenue, Brampton, dated October 23, 2012
 6. Julie McClintock and Terry Mudry, Fleming Avenue, Brampton, dated October 22, 2012
See Report I 2-1

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Note: The following additional delegations and correspondence re: 2013 Junior Women's World Softball Championships (Report I 2-1) were added at the meeting, and were considered by Council in accordance with Procedure By-law 160-2004, as amended:

G 1-3. Peter Bailey, Elliott Street, Brampton

G 1-4. Rose O'Reilly, Elliott Street, Brampton

L 3-7. Melina Lepe, Fleming Avenue, Brampton, dated October 23, 2012

B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict of interest with respect to Items K 1 and L 2 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 – as his family owns property in the area.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – October 10, 2012

The following motion was considered.

C285-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of October 10, 2012, to the Council Meeting of October 24, 2012, be approved as printed and circulated.

Carried

D. Consent

Staff responded to questions of clarification with respect to the process for tracking Solar Photovoltaic Projects (such as those referenced in Reports I 8-2 to I 8-6) across the City, as a means of highlighting on an annual basis Brampton's contribution toward green energy.

The following motion was considered.

C286-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

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That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 3-1.
 - 1. That the report from T. Upper, dated October 24, 2012, to the Council Meeting of October 24, 2012, re: **Proclamation – Pulmonary Hypertension Awareness Month – November 2012** (File G24) be received; and,
 - 2. That November 2012 be proclaimed Pulmonary Hypertension Awareness Month.

- I 3-2.
 - 1. That the report from T. Upper, dated October 24, 2012, to the Council Meeting of October 24, 2012, re: **Proclamation – English as a Second Language Week – November 4-10, 2012** (File G24) be received; and,
 - 2. That November 4-10, 2012 be proclaimed English as a Second Language Week.

- I 3-3.
 - 1. That the report from T. Upper, dated October 24, 2012, to the Council Meeting of October 24, 2012, re: **Proclamation – Women of Achievement Day – November 15, 2012** (File G24) be received; and,
 - 2. That November 15, 2012 be proclaimed Women of Achievement Day.

- I 8-1.
 - 1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated October 15, 2012, to the Council Meeting of October 24, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Amber Field Limited – West Side of Creditview Road, North of Wanless Drive – Ward 6** (File C04W16.005) be received; and,
 - 2. That the subject application be approved; and,
 - 3. That the Mayor and City Clerk be authorized to execute the development agreement based on terms

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and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

4. That By-law 302-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-2.
 1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, to the Council Meeting of October 24, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – QPA Solar Incorporated – Wards 3 and 8** (File CI12.012) be received; and,
 2. That the request by QPA Solar Incorporated be supported and staff be directed to provide a letter to QPA Solar Incorporated confirming receipt of a Municipal Council Support Resolution for the two (2) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.
- I 8-3.
 1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, to the Council Meeting of October 24, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Endura Energy Developments Incorporated – Wards 2 and 5** (File CI12.013) be received; and,
 2. That the request by Endura Energy Developments Incorporated be supported and staff be directed to provide a letter to Endura Energy Developments Incorporated confirming receipt of a Municipal Council Support Resolution for the two (2) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.

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- I 8-4.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, to the Council Meeting of October 24, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Atlantic Wind and Solar Inc. – Ward 8** (File C12.014) be received; and,
 2. That the request by Atlantic Wind and Solar Inc. be supported and staff be directed to provide a letter to Atlantic Wind and Solar Inc. confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project, as described in Appendix 1 of the subject report.
- I 8-5.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, to the Council Meeting of October 24, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – AVACOS Clean Energy Corporation – Ward 3** (File C12.015) be received; and,
 2. That the request by AVACOS Clean Energy Corporation be supported and staff be directed to provide a letter to AVACOS Clean Energy Corporation confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project, as described in Appendix 1 of the subject report.
- I 8-6.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, to the Council Meeting of October 24, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is**

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subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Dommelvalley Green Power – Ward 1 (File CI12.016) be received; and,

2. That the request by Dommelvalley Green Power be supported and staff be directed to provide a letter to Dommelvalley Green Power confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project, as described in Appendix 1 of the subject report.

- I 8-8.
1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated October 12, 2012, to the Council Meeting of October 24, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northwest Corner of Salvation Road and Commuter Drive – Ward 6** (File C04W11.007) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 303-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- L 1.
- That the copy of correspondence from Mayor Hazel McCallion, City of Mississauga, to The Honourable Dalton McGuinty, Premier of Ontario, dated October 1, 2012, to the Council Meeting of October 24, 2012, re: **City of Mississauga Resolution 0216-2012 – Cycling Death Review Report from the Office of the Chief Coroner of Ontario** (File G75) be received.

Carried

E. Announcements

E 1. Announcement – Brampton Board of Trade Santa Claus Parade – Saturday, November 17, 2012

John Hayes, Member, Brampton Board of Trade Santa Claus Parade Committee, in attendance with Santa Claus, announced the 27th Annual Brampton Board of Trade Santa Claus Parade taking place on Saturday, November 17, 2012 at 5:00 p.m.

Mr. Hayes provided information on the event, including approximate attendance and viewership levels, community volunteers and committee members, food drive, fundraising, and school community hours achieved. He acknowledged support from the City of Brampton, the Region of Peel through Peel Regional Police, the Rotary Club of Brampton, Brampton Downtown Development Corporation, 407/ETR, and the Kiwanis Club of Brampton.

Mr. Hayes highlighted recognition from the Canadian Chamber of Commerce as the best community lighted parade across Canada.

Representatives from the Rotary Club of Brampton, the Brampton Downtown Development Corporation and the 407/ETR presented cheques for \$10,000.00 in support of the parade.

On behalf of Council, Mayor Fennell thanked the Parade Committee and community volunteers.

E 2. Announcement – Business-Community (Economic Development) Marketing Strategy

Gavin Barrett, Co-Founder of Barrett and Welsh, provided a PowerPoint presentation on the Business-Community (Economic Development) Marketing Strategy, and announced the Brand Identity made up of a series of vibrant tag lines, including “b...unstoppable”, “b...more”.

Regional Councillor Miles, Chair, Economic Development Section, provided information on the development of the branding, including consideration by the Business Attraction and Retention Advisory Committee and Committee of Council.

In response to questions, staff provided information on the budget and procurement process for the branding development and marketing strategy.

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Recommendation CW264-2012 from the Committee of Council Minutes of October 17, 2012 (Item J 2) was brought forward and dealt with at this time.

A motion was introduced to approve the content of Recommendation CW264-2012, as follows:

C287-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the presentation by Mr. Gavin Barrett, Co-Founder, Barrett and Welsh, to the Committee of Council Meeting of October 17, 2012, re: **Business-Community (Economic Development) Marketing Strategy** be received; and,
2. That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012** to the Committee of Council Meeting of October 17, 2012, Recommendations BA009-2012 to BA015-2012 be approved; and,
3. That the brand identifier, graphic design and positioning statements for "b..." and all related positioning statements in the Marketing Strategy be approved.

A recorded vote was requested with respect to the foregoing, and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Callahan	Nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		

Carried
10 Yeas
1 Nay
0 Absent

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E 3. Announcement – Downtown Brampton Christmas Market – November 15-18, 2012

Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC), introduced BDDC staff members Julie Grondin, Marketing Manager, and Sudan Cashin, Corporate Assistant. He announced the Downtown Brampton Christmas Market taking place from November 15-18, 2012.

Mr. VanSickle provided a PowerPoint presentation and noted sponsorship of the booths by Lowes Canada. The following topics were included in the presentation:

- Site Visit to Lowes Toronto Christmas Market
- Seasonal Extension
- Location: Garden Square and throughout Theatre Lane
- Christmas Experiences
- Animating the Laneways
- Christmas Market Attractions
- How to Be Involved

In response to questions from Council, Ms. Grondin provided information on the criteria for vendors and engagement of downtown retailers and restaurants. Staff provided information about potential future encroachment agreements so that downtown retailers and restaurants can participate during events such as this.

E 4. Announcement – Dussehra Day – October 24, 2012

Mayor Fennell announced Dussehra Day on October 24, 2012, a celebration of good over evil and new and fresh beginnings.

On behalf of Council, Mayor Fennell extended good wishes for a Happy Dussehra Day.

F. Proclamations

F 1. Proclamation – Pulmonary Hypertension Awareness Month – November 2012

See Report I 3-1

City Councillor Hutton read the proclamation.

No one was in attendance to accept the proclamation.

F 2. Proclamation – English as a Second Language Week – November 4-10, 2012

See Report I 3-2

Mayor Fennell read the proclamation.

Antonina Boulkanova from Teachers of English as a Second Language Ontario accepted the proclamation, and thanked Council for proclaiming November 4-10, 2012 as English as a Second Language Week. She indicated that she would present the proclamation to their membership of approximately 800 teachers at a conference taking place in November 2012.

F 3. Proclamation – Women of Achievement Day – November 15, 2012

See Report I 3-3

Mayor Fennell read the proclamation.

Shirley Hall and Elayne McDermid from the Zonta Club of Brampton-Caledon accepted the proclamation. They thanked Council for proclaiming November 15, 2012 as Women of Achievement Day and for its ongoing support.

G. Delegations

G 1. Delegations re: 2013 Junior Women's World Softball Championships:

1. Past and Present Members of the Brampton Blazers, Brampton Girls' Softball Association:
 - a) Bhavneet Shanker
 - b) Brittney Bult
 - c) Lane Westlake
 - d) Cassie Luimes
 - e) Ashley Beckles
 - f) Robyn Draper
2. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships
3. Peter Bailey, Elliott Street, Brampton
4. Rose O'Reilly, Elliott Street, Brampton

The delegations put forward their comments as follows.

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Bhavneet Shanker outlined her experiences playing softball at Old Fairgrounds Park, highlighting memories made and friendships developed. She expressed concern about the removal of softball from the park.

Brittney Bult highlighted her experiences playing softball at Old Fairgrounds Park, and recommended that softball not be removed from the park.

Lane Westlake detailed her memories of playing softball at Old Fairgrounds Park and outlined the value of the park for her.

Cassie Luimes outlined what playing softball at Old Fairgrounds Park has meant to her family and her, and highlighted benefits she has gained from being a part of the Brampton Girls' Softball Association. She expressed her hope that softball will continue at the park.

Ashley Beckles outlined her experiences playing softball at Old Fairgrounds Park, highlighting the friendships developed and memories made.

Robyn Draper detailed her experiences playing softball at Old Fairgrounds Park, and the benefits she has gained from these experiences, including a full softball scholarship and a position on the Team Canada Junior National Team. She expressed concern about the removal of softball from the park.

Danny Wright, Vice President, Rep, Brampton Girls' Softball Association (BGSA), and Marketing Chair, ISF 2013 Junior Women's World Softball Championships, referenced e-mails received from parents and grandparents in support of retaining softball at Old Fairgrounds Park. He provided information on the BGSA, highlighting the organization's 40th Anniversary in 2012, and details on the season schedule. He outlined the benefits of Old Fairgrounds Park to the organization and players, and also to him as a Brampton resident.

Peter Bailey, Elliott Street, Brampton, expressed concerns about area residents not being consulted about the 2013 Junior Women's World Softball Championships being held in Old Fairgrounds Park. He was critical of the removal of trees as a result of the improvements being made to the park, the impact of noise from softball games and tournaments at the park on the enjoyment of his property, and potential safety issues should children attending the championship run into the street.

Rose O'Reilly, Elliott Street, Brampton, outlined concerns about the impact of noise from softball games and tournaments at Old Fairgrounds Park on

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the enjoyment of her property, and the length of the games and season schedule. She requested that consideration be given to area residents when plans are being made for uses in parks, and asked that the City consider moving the games and tournaments to a location that is not as close to a residential area, such as Sesquicentennial Park.

Correspondence L 3 was brought forward and dealt with at this time.

Some Council Members indicated they have received additional correspondence on this matter, and the City Clerk confirmed that any additional correspondence provided to the City Clerk's Office would be retained on file.

The following motions were considered.

C288-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That the following delegations, to the Council Meeting of October 24, 2012, re: **2013 Junior Women's World Softball Championships** be received:

1. Past and Present Members of the Brampton Blazers, Brampton Girls' Softball Association:
 - a) Bhavneet Shanker
 - b) Brittney Bult
 - c) Lane Westlake
 - d) Cassie Luimes
 - e) Ashley Beckles
 - f) Robyn Draper
2. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships
3. Peter Bailey, Elliott Street, Brampton
4. Rose O'Reilly, Elliott Street, Brampton

Carried

C289-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That the following correspondence, to the Council Meeting of October 24, 2012, re: **2013 Junior Women's World Softball Championships** be received:

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1. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships, undated
2. J. Sotnik, Fleming Avenue, Brampton, dated October 18, 2012 and October 20, 2012
3. Vicki Ruple Lepe and Guillermo Lepe, Fleming Avenue, Brampton, dated October 23, 2012
4. Peter Bailey, Elliott Street, Brampton, dated October 21, 2012
5. Melanie Sotnik, Fleming Avenue, Brampton, dated October 23, 2012
6. Julie McClintock and Terry Mudry, Fleming Avenue, Brampton, dated October 22, 2012
7. Melina Lepe, Fleming Avenue, Brampton, dated October 23, 2012

Carried

A motion was introduced to temporarily suspend the rules in the Procedure By-law to waive the notice requirements relating to re-opening a previous Council decision.

The City Clerk outlined the process for suspending the rules to waive the notice requirements and for re-opening a previous Council decision. He advised that a two-thirds majority vote is required first to suspend the rules. If this carries, then a two-thirds majority vote is required to re-open a previous decision.

Council discussion on the motion included confirmation that a motion for reconsideration of a previous decision does not preclude Council from making the same decision.

The motion was considered as follows.

*C290-2012 Moved by Regional Councillor Sanderson
Lost Seconded by City Councillor Callahan*

That Council temporarily suspend the rules in the Procedure By-law to waive the notice requirements relating to re-opening of a previous Council decision.

A recorded vote was requested with respect to the foregoing, and the motion was voted on and lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u> _____
Moore	Miles	Nil
Gibson	Hames	

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<i>Palleschi</i>	<i>Fennell</i>
<i>Hutton</i>	<i>Dhillon</i>
<i>Sprovieri</i>	
<i>Sanderson</i>	
<i>Callahan</i>	

*Lost
7 Yeas
4 Nays
0 Absent
(two-thirds majority
not achieved)*

Report I 2-1 was brought forward and dealt with at this time.

Council consideration of this matter included:

- Clarification that Council is not seeking to remove regular softball games from Old Fairgrounds Park, rather the intent is to address concerns about the 2013 Junior Women's World Softball Championship at the park
- Review of the information and recommendations in the staff report
- History of Old Fairgrounds Park
- Comments and concerns put forward by the delegations and outlined in correspondence from residents
- Proposed mitigation measures to address residents' concerns
- Concerns about the lack of communication with area Councilors and residents
- Economic benefits to the City
- Concerns about removal of the trees

A motion was considered to approve the recommendations in the staff report, as amended, to add the following to Clause 4: "and a City-wide review be undertaken as part of the strategic plan process".

The motion was voted on and carried as follows.

C291-2012 Moved by Mayor Fennell
Seconded by City Councillor Dhillon

1. That the report from the Office of the Chief Administrative Officer and Senior Management Team, dated October 23, 2012, to the Council Meeting of October 24, 2012, re: **2013 Junior Women's World Softball Championships: Referred Correspondence and Venue Options** (File F25) be received; and,

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2. That staff be directed to work with a residents' committee, as identified by the affected area councillors, to finalize an implementation and site plan for the event; and,
3. That staff be directed to continue working with the area residents' committee and other stakeholders to establish a long-term facilities management plan for the Old Fairgrounds Park post 2013 Junior Women's World Softball Championships tournament; and,
4. That staff be directed to develop a long-term event strategy for the accommodation of events held on all public open spaces and parks in the downtown precinct, and a City-wide review be undertaken as part of the strategic plan process.

A recorded vote was requested with respect to the foregoing, and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Nil	Nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
11 Yeas
0 Nays
0 Absent

H. Reports from the Head of Council – nil

I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team

- I 2-1. Report from the Chief Administrative Officer and Senior Management Team, re: **2013 Junior Women's World Softball**

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**Championships: Referred Correspondence and Venue Options
(File F25).**

The subject report was distributed prior to the meeting.

See Delegation G 1 and Correspondence L 3 – Resolutions C288-2012, C289-2012 and C290-2012.

Dealt with under Delegation G 1 – Resolution C291-2012

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, dated October 24, 2012, re: **Proclamation – Pulmonary Hypertension Awareness Month – November 2012** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C286-2012

- * I 3-2. Report from T. Upper, dated October 24, 2012, re: **Proclamation – English as a Second Language Week – November 4-10, 2012** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C286-2012

- * I 3-3. Report from T. Upper, dated October 24, 2012, re: **Proclamation – Women of Achievement Day – November 15, 2012** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C286-2012

I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Financial and Information Services – nil

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I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated October 15, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Amber Field Limited – West Side of Creditview Road, North of Wanless Drive – Ward 6** (File C04W16.005).

See By-law 302-2012

Dealt with under Consent Resolution C286-2012

- * I 8-2. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – QPA Solar Incorporated – Wards 3 and 8** (File CI12.012).

Dealt with under Consent Resolution C286-2012

- * I 8-3. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Endura Energy Developments Incorporated – Wards 2 and 5** (File CI12.013).

Dealt with under Consent Resolution C286-2012

- * I 8-4. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power**

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Authority's (OPA) Feed-in Tariff (FIT) Program – Atlantic Wind and Solar Inc. – Ward 8 (File CI12.014).

Dealt with under Consent Resolution C286-2012

- * I 8-5. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – AVACOS Clean Energy Corporation – Ward 3 (File CI12.015).**

Dealt with under Consent Resolution C286-2012

- * I 8-6. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Dommelvalley Green Power – Ward 1 (File CI12.016).**

Dealt with under Consent Resolution C286-2012

- I 8-7. Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated October 12, 2012, re: **Comments on Proposed Federal Electoral District Boundaries in Brampton (File M25).**

Supplementary information, dated October 24, 2012, titled City of Brampton Submission on the Electoral Districts Proposal for the Province of Ontario, was distributed at the meeting.

Council consideration of this matter included distinct electoral boundaries within the municipality versus cross boundaries with other municipalities, and the City's municipal ward boundary review.

The following motions were considered.

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C292-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated October 12, 2012, to the Council Meeting of October 24, 2012, re:
Comments on Proposed Federal Electoral District Boundaries in Brampton (File M25) be received; and,
2. That the City of Brampton strongly urges the Federal Electoral Boundaries Commission for the Province of Ontario to revise the boundary of the proposed Brampton-Gore federal electoral district so that it does not span the Brampton-Mississauga border, thereby ensuring that the federal electoral districts in Brampton represent Brampton exclusively, and to change the name of the revised federal electoral district to Brampton East; and,
3. That the City of Brampton recommends that the Federal Electoral Boundaries Commission for the Province of Ontario reconsider its current federal electoral boundaries proposal, taking into account both data from the 2011 Census and the population forecasted for Brampton, so as to achieve more equitable representation in the federal electoral districts in Brampton over the next ten years; and,
4. That Mayor Susan Fennell be authorized to make a presentation before the Federal Electoral Boundaries Commission for the Province of Ontario on November 2, 2012; and,
5. That a copy of the subject report be circulated to all Members of Parliament and Members of Provincial Parliament that represent the City of Brampton, along with a request that they support the City's recommendations.

Carried

C293-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the supplementary information, dated October 24, 2012, titled **City of Brampton Submission on the Electoral Districts Proposal for the Province of Ontario**, distributed at the Council Meeting of October 24, 2012, be received.

Carried

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- * I 8-8. Report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated October 12, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northwest Corner of Salvation Road and Commuter Drive – Ward 6** (File C04W11.007).

See By-law 303-2012

Dealt with under Consent Resolution C286-2012

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. **Minutes – Planning, Design and Development Committee – October 15, 2012**
(Chair – Regional Councillor Palleschi)

The following motion was considered.

C294-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of October 15, 2012**, to the Council Meeting of October 24, 2012, be received; and,
2. That Recommendations PDD187-2012 to PDD199-2012, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

PDD187-2012 That the agenda for the Planning, Design and Development Committee Meeting of October 15, 2012 be approved, as amended, as follows:

To withdraw Item E 3 from the agenda:

Report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated October 15, 2012, re: **Application to**

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Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – North East Corner of Creditview Road and Bovaird Drive West – Ward 6 (File C04W11.009).

- PDD188-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated September 25, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Draft Plan of Condominium and Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Sandringham Place Inc. – Rosedale Village Adult Lifestyle Community – North of Sandalwood Parkway between Highway 410 and Dixie Road – Ward 9** (Files C03E15.011) be received; and,
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law.
 3. That the Secondary Plan be generally amended as follows:
 - 3.1 By amending Section 5.6.2, by adding a new policy 5.6.2.3 as follows:
 - a. The lands identified as “Special Policy Area Number One” on Schedule A, shall have a maximum density of 25 units per gross residential hectare (10 units per gross acre).
 - 3.2 By amending Schedule SP 28(a), Sandringham-Wellington Secondary Plan Area 28 as shown on Schedule “A” of this amendment is hereby further amended by:
 - a. Removing the Institutional (church) designation at the north east corner of Via Rosedale and Sandalwood Parkway;
 - b. Removing the Separate Elementary School and Public Elementary School Designation;
 - c. Removing the pedestrian/bicycle link shown on the east and west side of Highway 410;
 - d. Removing the Neighbourhood Park designation on the west side of Via Rosedale;

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- e. Removing the Neighbourhood Park designation on the east side of Via Rosedale within Neighbourhood 703;
 - f. Replacing Appendix “E” with the approved Block Plan for the Rosedale Adult Lifestyle Community.
4. That Zoning By-law be amended as follows:
- 4.1 The lands shall only be used for the following purposes:
- a. A Single Detached Dwelling;
 - b. Semi-Detached Dwelling;
 - c. Townhouse Dwellings.
- 4.2 Shall generally be subject to the following requirements and restrictions;
- a. Maximum number of bedrooms in any dwelling unit shall be 2
 - b. Maximum floor area per dwelling unit above the established grade
 - Single Detached and Semi-Detached Dwellings: 186 square metres (200 square feet);
 - Townhouse Dwellings: 165 square metres (1,776 square feet)
 - c. Maximum building height:
 - Single Detached and Semi-Detached Dwellings: not to exceed one and one half storeys or 7.5 metres (24 feet), whichever is the lesser;
 - Townhouse Dwellings: not to exceed two storeys or 10.6 metres (35 feet), whichever is the lesser;
 - d. The front face of a dwelling shall have a minimum setback of 4.5 metres (14.8 feet) from the limits of a private road;
 - e. A porch shall have a minimum setback of 3.0 metres (9.8 feet) from the limits of a private road;
 - f. A garage shall have a minimum setback of 6.0 metres (19.7 feet) from the front face of the garage to the limits of a private road;

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- g. Minimum Outdoor Living Area: 30 square metres (323 square feet) per dwelling unit;
 - h. The Minimum Distance between two detached dwellings shall not be less than 1.8 metres (5.9 feet) unless the reduced distance is added to the other side of the same detached dwellings; and provided that the minimum distance between detached dwellings is not less than 1.2 metres (4 feet);
 - i. Where the distance between the walls of two dwellings is less than 2.4 metres (7.8 feet), no door or window above or below grade will be permitted in any such wall;
 - j. No building shall be located closer than 12 metres (39 feet) to the Sandalwood Parkway right-of-way;
 - k. A dwelling shall not be located closer than 3.0 metres (9.8 feet) to an indoor and outdoor recreation area;
 - l. A minimum of 2.0 parking spaces per dwelling unit;
 - m. No visitor parking is required;
 - n. The minimum rear yard setback for any dwelling that backs on to the north boundary of Rosedale Village shall be 9 metres (29.5 feet)
5. That staff be authorized to provide final Block Plan approval, prepare conditions and issue notice of draft plan approval at such time as all the following items approved by Council to be addressed prior to draft plan approval have been satisfied:
- 5.1 The Official Plan amendment shall be adopted;
 - 5.2 any necessary red-line revisions to the draft plans identified by staff and/or identified in comments;
 - 5.3 The applicant shall enter into a development agreement with the City, to be registered on title, which shall include the following, to the satisfaction of the Commissioner of Planning Design and Development:
 - a. The conditions of approval provided by external and internal agencies attached as Appendix 7, and any outstanding final

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comments and/or conditions of approval and any revisions to the plan and physical layout resulting from these comments;

- b. A schedule identifying all of the notice and warning provisions for all of the lots and blocks within the plan, including those that are to be included in all purchase and sale agreements;
- 5.4 The applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
- 5.5 The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 5.6 The Functional Servicing Report, prepared by Schaeffers Consulting Engineering be finalized to the satisfaction of the Region of Peel;
- 5.7 Appropriate arrangements are made to convey "Via Rosedale" to the Rosedale Village Adult Lifestyle Community, to the satisfaction of the Commissioner of Planning Design and Development;
- 5.8 Appropriate arrangements are made by the owner to convey the 14.0 metre (46 feet) buffer to the City of Brampton, and contribute to a perpetual maintenance fund for the maintenance of the acoustic fence and buffer;
- 5.9. Development allocation has been confirmed in accordance with the City's Development Allocation

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Strategy, to the satisfaction of the Commissioner of Planning Design and Development;

5.10. The applicant shall agree in writing to the form and content of an implementing zoning by-law and official plan amendment for the subject applications.

6. That appropriate street names be brought forward with the zoning by-law transmittal report;
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD189-2012

1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated October 3, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Application for a Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Southeast corner of Ganton Heights and Creditview Road – Ward 6** (File C04W11.008) be received; and,
2. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - a) any necessary red-line revisions to the draft plan identified by staff and/or identified in comments, including:
 - i.) modifications to the plan that may be necessary to accommodate the construction of the Creditview Road/CN Rail Underpass;
 - ii.) accommodating the CN Rail line diversion necessary for the construction of the Creditview Road/CN Rail Underpass, including but not limited to, protecting for hydro and servicing requirements, the installation of a temporary turning circle where Street C abuts Block 18 located outside the temporary Hydro

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easement, and the potential conversion of Blocks 23 to 27 inclusive to Residential Reserve Blocks until such time as the temporary Hydro easement is relocated once the CN Rail diversion is no longer required, all to the satisfaction of the Works and Transportation and Planning, Design and Development Departments;

- iii.) a 3.0 metre wide Pathway Block in a location satisfactory to the Community Design, Parks Planning and Development Division to provide a connection from the Creditview Road pathway to the Mount Pleasant GO Station as depicted in the approved Community Design Guidelines for Mount Pleasant Village;
- iv.) any required Entry Feature Blocks to the satisfaction of the Community Design, Parks Planning and Development Division;
- v.) inclusion of the following approved street names: Street C- "BayCliff Drive", Street B- "Butterworth Road", Street A- "Affleck Road", Lane F- "Delvan Lane", Street D- "CrossBill Road", Lane G- "Duxbury Lane" and Street A- "Ariel Road"; and,
- vi.) accommodating the Hydro One Network aerial pole relocation necessary for the construction of the Creditview Road / CNR underpass including Hydro One Network easement and grading requirements. On completion of Creditview Road / CNR structure, the aerial pole line shall be buried in a concrete duct structure from the Mount Pleasant GO Station to Creditview Road. West of Creditview Road, the aerial pole line shall be reinstated along the north side of CNR right-of-way. The reinstatement of the Hydro One Network plant must be approved by Hydro One Network and meet their requirements, including easement conditions, access, clearance to new and existing structures and any subsequent modifications to the draft plan.

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- b) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:
 - i.) conditions that place potential restrictions on the development of Blocks 23 to 27 inclusive, until the CN Rail Line Diversion is no longer required and Hydro One Network has relocated their plant to the CN rail corridor and/or adjacent easements;
 - ii.) an addendum to the approved Functional Servicing Report (FSR) outlining servicing for the proposed draft plan, is required to be approved by the Region of Peel;
 - iii.) an addendum to the preliminary Noise Study which demonstrates that noise and vibration from the nearby CN rail line can be appropriately mitigated, must be approved by the City's Engineering and Development Services Division in consultation with CN Rail as required, including any subsequent required revisions to the subdivision plan, and/or applicable conditions of draft plan approval;
 - iv.) any required condition(s), to the satisfaction of the City's Legal Services Department and Works and Transportation and Planning, Design and Development Departments, that address all requirements associated with the construction of the Creditview Road/CN Rail Underpass as part of the final subdivision approvals process and clauses within the subdivision agreement as required; and,
 - v.) the following condition with respect to access restrictions to Ganton Heights: "The owner agrees that no driveway access to Ganton Heights will be permitted, and that the 0.3 m reserve Block 350 on Registered Subdivision

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Plan 43M-1812 will be lifted in its entirety upon registration of this subdivision plan.”

3. That the following shall be satisfied prior to the issuance of draft plan approval:
 - i.) the applicant shall sign the Fletcher’s Meadow Secondary Plan Cost Sharing Agreement (CSA) and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreement.
 - ii.) the applicant shall prepare a preliminary homebuyer’s information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer’s Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - iii.) the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
 - iv.) the prior to draft plan approval requirements identified by the Community Design, Parks Planning and Development Division contained in Appendix 9 of this report, with respect to implementing the provisions of the “Architectural Control Guidelines for Ground Related Residential Development”.
 - v.) the prior to draft plan approval requirements identified in the comments provided by the Transportation Planning Section of the Engineering and Development Services Division contained in Appendix 9 of this report with respect to: consultation with CN Rail to

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confirm that development engineering and street related matters within the subdivision plan are to the satisfaction of the Director of Engineering and Development Services; and, confirmation that the Ganton Heights Road Widening Block 33 is satisfactory to the Director of Engineering Development Services to achieve a right-of-way width of 23 metres for Ganton Heights, including, any further potential redline revisions to the draft plan necessary to satisfy these prior to draft plan approval requirements along with any required additional conditions of draft plan approval.

4. That in recognition of the need to begin preliminary development engineering work(s) related to the provision of key services, facilities, infrastructure, the City's Engineering and Development Services Division is directed to begin the review of the preliminary development engineering works related to servicing facilities and infrastructure in advance of draft plan approval. No construction of servicing works will be permitted to commence ahead of draft plan approvals, unless approval is given by the Commissioners of the Planning, Design and Development and Works and Transportation Departments.
5. That staff be authorized to obtain the pre-dedication of roads within the subdivision if necessary prior to draft plan of subdivision registration.
6. That in recognition of the 16.0 metre wide right-of-way widths approved in the Mount Pleasant Village registered subdivision plans, staff be directed to utilize the same 16.0 metre wide right-of-way width for the applicable streets within this subdivision plan.
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

PDD190-2012

1. That the report from D. Waters, Manager, Land Use Planning, and P. Cooper, Policy Planner, Planning, Design and Development, dated September 12, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **City of Brampton Initiated**

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Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – 142 Kennedy Road South – Ward 3
(File P26SKE) be received; and,

2. That the Comprehensive Zoning By-law be amended, as outlined in Appendix B, to make a housekeeping amendment to correct a mapping discrepancy; and,
3. That, in accordance with Section 34(17) of the *Planning Act* RSO 1990, C.P. 13, as amended, it is determined that no further public notice is to be given with respect to this Zoning By-law amendment.

PDD191-2012 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 29, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Application for an Amendment to Sign By-law 399-2002, as amended – City Wayfinding and Accomplishment Signs – All Wards** (File G02) be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit City recognized wayfinding and accomplishment signs on road rights-of-way.

PDD192-2012 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 13, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Application for an Amendment to Sign By-law 399-2002, as amended – Provisions for Mobile Signs – All Wards** (File G02) be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, relating to mobile signs.

PDD193-2012 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 18, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Application for a Permit to Demolish a Residential**

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Property – 1518 Queen Street West – Ward 6 (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 1518 Queen Street West be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD194-2012 That the report from A. Taranu, Manager, Urban Design, and B. Steiger, Central Area Planner, Planning, Design and Development, dated September 19, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Initiation of Site Plan Process for Peel Memorial Hospital Redevelopment** (File PRE) be received.

PDD195-2012 1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated October 15, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Endorsement of the Community Design Guidelines – Riverview Heights – Lands bound by Mississauga Road, Steeles Avenue, Heritage Road and the Credit River – Ward 6** (File P20) be received; and,

2. That staff be directed to utilize the Riverview Heights Community Design Guidelines and ensure that all future development applications conform to the guidelines, as approved.

PDD196-2012 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated September 27, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Subdivision Assumption – Whiskey Hill Estates – Registered Plan 43M-1773 – South of Cottrelle Boulevard, West of McVean Drive – Ward 10** (File C08E08.007) be received; and,

2. That Whiskey Hill Estates – Registered Plan 43M-1773 be forwarded to City Council for assumption by the City, once

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all departments have provided clearance for assumption by the City.

- PDD197-2012 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of October 15, 2012, be received.
- PDD198-2012 That the correspondence from the Town of Caledon dated September 19, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **OPA 226 Modifications** (File G70) be received.
- PDD199-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, November 5, 2012 at 7:00 p.m. or at the call of the Chair.

J 2. Minutes – Committee of Council – October 17, 2012
(Chair – City Councillor Gibson)

See Announcement E 2 – Resolution C287-2012

The following motion was considered.

- C295-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore
1. That the **Minutes of the Committee of Council Meeting of October 17, 2012**, to the Council Meeting of October 24, 2012, be received; and,
 2. That Recommendations CW263-2012 to CW279-2012, outlined in the subject minutes, be approved, except Recommendation CW264-2012 which was dealt with pursuant to Council Resolution C287-2012.

Carried

The recommendations were approved as follows.

- CW263-2012 That the agenda for the Committee of Council Meeting of October 17, 2012 be approved, as amended to add the following items:

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- D 3. Delegations, re: **Fairgrounds Park Softball Complex – 2013 Junior Women’s World Softball Championships.**
1. Peter Bailey and Rose O’Reilly, residents of Brampton
 2. Danny Wright, Vice President of Rep Programming, Brampton Girls’ Softball Association (BGSA)
- G 3. Correspondence from residents of Brampton, re: **Fairgrounds Park Softball Complex – 2013 Junior Women’s World Softball Championships.**
1. Thomas Walker, dated October 15, 2012
 2. J. Sotnik, dated October 16, 2012
 3. Rose O’Reilly, dated October 16, 2012
 4. Michael Avis, dated October 17, 2012
 5. Vicki Ruple Lepe, dated October 16, 2012
- F 5. Discussion at the request of City Councillor Callahan, re: **Parking on City Road Allowance During Religious Services.**

CW264-2012

Recommendation deleted as it was dealt with pursuant to Resolution C287-2012

BA009-2012

That the agenda for the Business Attraction and Retention Advisory Committee meeting of September 25, 2012 be approved as printed and circulated.

BA010-2012

1. That the presentation by Barrett and Welsh, to the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012, re: **Draft Economic Development Marketing Strategy** be received; and,
2. That the Business-Community (Economic Development) Marketing Strategy dated September 25, 2012 prepared by Barrett and Welsh for the Business Attraction and Retention Advisory Committee meeting of September 25, 2012 be received; and,
3. That the Strategic Marketing Approach and the Strategic Marketing Objective contained in the Business-Community (Economic Development) Marketing Strategy be endorsed

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by the Business Attraction and Retention Advisory Committee; and,

4. That the recommended brand identifier, graphic design and positioning statements for "b..." and all related positioning statements in the Marketing Strategy, be endorsed by the Business Attraction and Retention Advisory Committee; and,
5. That economic development staff and the firm of Barrett and Welsh be authorized to prepare a 5-Year Implementation Plan for the Marketing Strategy including a style guide; annualized advertising, special event and promotion tactics; annualized budget and timetable; key performance indicators; campaign launch and roll-out; and all other deliverables stated in the contract between the City of Brampton and Barrett and Welsh; and,
6. That an annual review of the brand form part of the implementation plan to assess key performance indicators, progress of the brand and that updates be provided to Committee.

BA011-2012 That the verbal report and presentation from S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012, re: **Update on Business Development Activities in India – September 8-18, 2012** be received.

BA012-2012 That the correspondence from Mr. George Hanus, President and CEO, Greater Toronto Marketing Alliance (GTMA), dated June 21, 2012, to the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012, re: **GTMA 2011 Annual Report – “Building On Success”** be received.

BA013-2012 1. That the correspondence from Mr. George Hanus, President and CEO, Greater Toronto Marketing Alliance (GTMA), dated August 15, 2012, to the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012, re: **GTMA International Marketing Services Agreement – Request to Initiate Review of the 2013 Agreement** be received; and,

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2. That staff be directed to take the appropriate next steps, as required, regarding the GTMA's request to initiate a review of the 2013 GTMA International Marketing Services Agreement.

BA014-2012

1. That the correspondence from Mr. John Tory, Co-Chair (Private Sector), Greater Toronto Marketing Alliance (GTMA), dated September 7, 2012, to the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012, re: **Revitalization Plan for the GTMA – Request for Continued Financial Support from GTMA Partners** be received; and,
2. That staff be directed to take the appropriate next steps, as required, regarding the GTMA's request for continued financial support from GTMA partners.

BA015-2012

That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, November 20, 2012 at 11:00 a.m., or at the call of the Chair.

CW265-2012

1. That the following delegations to the Committee of Council meeting of October 17, 2012, re: **Fairgrounds Park Softball Complex – 2013 Junior Women's World Softball Championships** be received:
 1. Peter Bailey and Rose O'Reilly, residents of Brampton;
 2. Danny Wright, Vice President of Rep Programming, Brampton Girls' Softball Association (BGSA); and,
2. That the following correspondence to the Committee of Council meeting of October 17, 2012, re: **Fairgrounds Park Softball Complex – 2013 Junior Women's World Softball Championships** be received:
 1. Thomas Walker, dated October 15, 2012
 2. J. Sotnik, dated October 16, 2012
 3. Rose O'Reilly, dated October 16, 2012
 4. Michael Avis, dated October 17, 2012
 5. Vicki Ruple Lepe, dated October 16, 2012; and,

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3. That the subject of the delegations regarding the use of the Old Fairgrounds Park for softball and implications associated with the park hosting the 2013 World Junior Women's Softball Championships, be **referred** to staff for a report back to Council at its October 24, 2012 meeting, with such report to include options to address the issues raised by the delegations and correspondence.

CW266-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated October 10, 2012, to the Committee of Council Meeting of October 17, 2012, re: **Minutes – Taxicab Advisory Committee – October 1, 2012** (File W91) be received.

CW267-2012 That the **Minutes of the Taxicab Advisory Committee Meeting of October 1, 2012** to the Committee of Council Meeting of October 17, 2012, Recommendations TC040-2012 to TC045-2012 be approved.

TC040-2012 That the agenda for the Taxicab Advisory Committee meeting of October 1, 2012 be approved as printed and circulated.

- TC041-2012
 1. That the report and presentation by Inspector Dave Woodland, Officer in Charge, and Miriam Windmoller, Video Analyst, Forensic Identification Services, Peel Regional Police, to the Taxicab Advisory Committee Meeting of October 1, 2012, re: **Peel Regional Police Report – Taxicab Camera Downloads** (File G25) be received; and,
 2. That staff be directed to review the recommendations presented by Peel Regional Police regarding taxicab camera downloads and report back to the Taxicab Advisory Committee regarding the implementation of these recommendations.

TC042-2012 That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated September 26, 2012, to the Taxicab Advisory Committee Meeting of October 1, 2012, re: **Taxicab Plate Owner's Licence Requirements – RML #2011-045** (File G02) be received.

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- TC043-2012
1. That the letter from Ms. Wanda Collia, Committee Member, dated September 10, 2012, to the Taxicab Advisory Committee Meeting of October 1, 2012, re: **Resignation from Membership on the Taxicab Advisory Committee – Wanda Collia – Driver Representative** (File G25) be received; and,
 2. That Ms. Collia's resignation be accepted with regret; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.
- TC044-2012
- That the following Taxicab Advisory Committee meetings be cancelled:
- Monday, November 5, 2012
 - Monday, December 10, 2012
- TC045-2012
- That the Taxicab Advisory Committee do now adjourn to meet again on Monday, January 14, 2013 at 1:00 p.m., or at the call of the Chair.
- CW268-2012
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 17, 2012, be received.
- CW269-2012
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 17, 2012, be received.
- CW270-2012
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated September 28, 2012, to the Committee of Council Meeting of October 17, 2012, re: **To Stop Up and Close and Declare Surplus a Portion of the Original Castlemore Road Allowance – Ward 10** (File AR-10114) be received; and,
 2. That a by-law be passed to stop up and close and declare surplus to the City's requirements a 0.26 acre part of the original Castlemore Road allowance, as illustrated on

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Schedule A to the subject report, and described as part of the original road allowance between Lots 10 and 11, Concession 10, Northern Division, to become effective at such time that the newly realigned Castlemore Road is established as public highway.

- CW271-2012
1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated September 5, 2012, to the Committee of Council Meeting of October 17, 2012, re: **Naming of Three (3) Community Parks** (File M00):
 1. **NW corner of Queen Street West and Chinguacousy Road – Ward 6**
 2. **Father Tobin Drive – Ward 9**
 3. **SE corner of Mississauga Road and Bovaird Drive – Ward 6**; be received; and,
 2. That Committee of Council approve the following as the official names for the three community parks and that these names be used in all official signage and promotional material related to the development;
 - a. **'Teramoto Park'** for the park at the northwest corner of Queen Street West and Chinguacousy Road
 - b. **'Batsman Park'** for the park on Father Tobin Drive
 - c. **'Andrew McCandless Park'** for the park at the southeast corner of Mississauga Road and Bovaird Drive; and
 3. That staff be authorized to add new signage where required in keeping with the City of Brampton visual design and wayfinding sign standards.

- CW272-2012
- That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated October 5, 2012, to the Committee of Council Meeting of October 17, 2012, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2012 and Bonus and Penalty Provisions in Procurement Contracts** (File F81) be received.

- CW273-2012
1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated October 12, 2012, to the Committee of Council

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Meeting of October 17, 2012, re: **Status Update – Council Compensation Committee** (File G25) be received; and,

2. That the current work program of the Council Compensation Committee be re-affirmed to include review and recommendations regarding pension benefits and severance provisions for Members of Council for the current term of Council; and
3. That the Council Compensation Committee be requested to include in its current work program a review and recommendations regarding medical benefits and provisions for Members of Council for the current term of Council.

CW274-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 17, 2012, be received.

CW275-2012 That the **Minutes from the Brampton Downtown Development Corporation Board of Directors Meeting of July 17, 2012**, to the Committee of Council Meeting of October 17, 2012, be received.

CW276-2012 That the **Minutes of the Brampton Safety Council Meeting of October 4, 2012** to the Committee of Council Meeting of October 17, 2012, Recommendations SC054-2012 to SC072-2012 be approved.

SC054-2012 That the agenda for the Brampton Safety Council Meeting of October 4, 2012 be approved and amended as follows:

To add:

- F 4. E-mail Correspondence from Christine Haden, Office Assistant at Judith Nyman Public School, dated October 3, 2012, re: **Bus Loading/ Unloading Area at Judith Nyman Public Secondary School – 1305 Williams Parkway – Ward 7** (File G25SA);
- F 5. E-mail Correspondence from Mary Martin, Vice Principal at Royal Orchard Middle School, dated October 4, 2012, re: **Traffic Issues with Kiss and Ride – 77 Royal Orchard Drive – Ward 5** (File G25SA);

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- J 6. Report from Dale Lucas, Dufferin-Peel Catholic District School Board (DPCDSB), dated: October 2012, re: **Response from DPCDSB to Brampton Safety Council Recommendations** (File G25SA); and,
- J 7. Report from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, undated, re: **Recommendations for Traffic Engineering Services from January 2011 to June 2012.** (File G25SA).

- SC055-2012
1. That the delegation of Kelly Narine, Skyvalley Dr, Brampton, re: **Unsafe Sidewalk to Castlemore Public School – Ward 10** (File G25SA), to the Brampton Safety Council Meeting of October 4, 2012, be received; and,
 2. That the concerns outlined by Ms. Narine with respect to the lack of sidewalks along the school walking route be referred to the City's Development Construction Division for investigation; and,
 3. That the concerns outlined by Ms. Narine with respect to the pedestrian pathways on the bridges on The Gore Road be referred to the Region of Peel for comment.

- SC056-2012
- That the e-mail correspondence from Balwinder, Brampton Resident, dated September 19, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA) be received.

- SC057-2012
1. That the site inspection report dated September 16, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Castlemore Public School – 9916 the Gore Road – Ward 10, follow-up Site Inspection** (File G25SA), be received as amended to revise Recommendation #5 to indicate that a Crossing Guard is warranted; and,
 2. That the Region of Peel be requested to check timings of the traffic signals at the school exit to determine if there is sufficient walk time, and Region staff be requested to

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provide education to pedestrians on the proper use of the signals; and,

3. That the Peel District School Board be requested to give consideration to the following actions:
 - Widen the sidewalks on the school property;
 - Pave the crosswalk on the driveway which leads to the traffic signals;
 - Arrange to move the one-way arrows in the parking lot to one location; and,
4. That the Principal be requested to give consideration to the following actions:
 - Request that parents/guardians not drop off students before staff are on duty; and,
 - Arrange for education from the school police liaison officer regarding walking to school safety, including walking along the Gore Road; and,
5. That, based on observations by the Crossing Guard Supervisor, Works and Transportation, a Crossing Guard is warranted on The Gore Road in front of Castlemore Public School at the signalized crossing.

SC058-2012

1. That the correspondence from Patricia Peroni, Principal, St. Monica Catholic School, dated September 10, 2012, re: **Request for Site Inspection to Review No Parking Provisions – St. Monica Catholic School – 60 Sterritt Drive – Ward 4.** (File G25SA) be received; and,
2. That on-site issues at the school (minimal parking, etc.) be referred to the Dufferin-Peel Catholic District School Board; and,
3. That it is the position of the Brampton Safety Council that no changes be made to the existing parking restrictions.

SC059-2012

1. That the correspondence from Lisa Correia, Brampton Resident, dated September 21, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Ingleborough Public School – 60 Ingleborough Drive – Ward 6** (File G25SA) be received; and,

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2. That the request from Brampton Resident, Pathway Drive, via the Works and Transportation Department, re: **Request for Crossing Guard for Ingleborough Public School – 60 Ingleborough Drive – Ward 6** (File G25SA) be received; and
3. That a site inspection be undertaken at Creditview Road and Ingleborough Drive
4. That the site inspection report dated September 17, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Ingleborough Public School – 60 Ingleborough Drive – Ward 6**, New School Review, (File G25SA), be received; and,
5. That, in the interest of pedestrian safety, City staff request the developer to not operate heavy machinery around the school area, especially at Ingleborough Drive and Elbern Markell Drive, during peak school arrival and dismissal times (7:40 am to 8:15 am and 2:30 pm to 3:00 pm; and,
6. That the Peel District School Board be requested to consider relocating the one way sign on school property to an area where it is visible to drivers exiting the school parking lot; and,
7. That the Principal be requested to ask parents/guardians and students to use the walkway around the school parking lot on the east end of the school, and not use the shortcut across the entrance driveway.

SC060-2012

1. That the correspondence from Christine Haden, Office Assistant, dated October 3, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Request for Review of Bus Loading/Unloading Area – Judith Nyman Public Secondary School – 1305 Williams Parkway – Ward 7** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC061-2012

1. That the correspondence from Mary Martin, Vice-Principal at Royal Orchard Middle School, dated: October 4, 2012, re: **Student Pedestrian/Traffic Safety Concerns/Kiss and**

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Ride – Royal Orchard Middle School – 77 Royal Orchard Drive – Ward 5 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC062-2012

1. That the request, to the Brampton Safety Council Meeting October 4, 2012, re: **Request for Crossing Guard in front of St. Rita Elementary School – 30 Summer Valley Drive - Ward 2** (File G25SA) be received; and,

2. A site inspection be undertaken.

SC063-2012

That the **Enforcement and By-law Services – 2012-2013 School Patrol Statistics and Feedback on the Program** (File G25SA), to the Brampton Safety Council Meeting of October 4, 2012, be received.

SC064-2012

1. That the request from Brampton Resident, Wonder Way, via the Works and Transportation Department, to the Brampton Safety Council Meeting of October 4, 2012, re: **Request for Crossing Guard at Treeline Boulevard and Merlin Drive – Treeline Public School – 145 Treeline Boulevard – Ward 10** (File G25SA) be received; and,

2. A site inspection be undertaken.

SC065-2012

1. That the request from Anna Brunette, Principal, Good Shepherd Catholic School, via the Works and Transportation Department, to the Brampton Safety Council Meeting of October 4, 2012, re: **Request for Crossing Guard in front of Good Shepherd Catholic School – 28 Red River Drive – Ward 9** (File G25SA) be received; and,

2. A site inspection be undertaken.

SC066-2012

That the report from Dale Lucas, Plant Projects Coordinator, dated: October 2012, re: **Brampton Safety Council Recommendations to Dufferin Peel Catholic District School Board School Sites**, (File G25SA) be received.

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- SC067-2012 That the report from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, undated, to the Brampton Safety Council Meeting of October 4, 2012, re: **Recommendations for Traffic Engineering Services from January 2011 to June 2012.** (File G25SA) be received.
- SC068-2012 1. That the site inspection report dated September 10, 2012, to the Brampton Safety Council Meeting of October 4, 2012, Re: **Beryl Ford Public School – 45 Ironshield Drive – Ward 10, New School Review** (File G25SA), be received, as amended, to revise Observation #2 to read as follows: “Due to the fact that this is a new school that was just finished in time for this school year, establishing routines is a work in progress”; and,
2. That the Crossing Guard Supervisor, Works and Transportation, be requested to conduct a gap study at the intersection of Ironshield Drive and Gentry Way/Natronia Trail to determine if a Crossing Guard is warranted; and,
3. That, should the Crossing Guard referenced in Clause 2 be warranted, students be redirected to the front exit so that they can benefit from the Crossing Guard; and,
4. That the Manager of Traffic Engineering Services Works and Transportation, be requested to implement:
- “No Stopping, Monday to Friday, 8-5” restrictions on the west side of Ironside Drive from Gentry Way to Idaho Road;
 - “No Stopping, Monday to Friday, 8-5” restrictions on the south side of Natronia Trail for the length of the school property.
5. That the Principal be requested to open the Kiss and Ride area to allow the drivers to use it; and,
6. That the Peel District School Board be requested to consider installing a fence along the north side of the school property on Natronia Trail to ensure that students do not cut across the grass; and,
7. That the City of Brampton and Student Transportation of Peel Region be requested to review the situation with pedestrians crossing Clarkway Drive and try to determine an alternate solution; and,

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8. That a follow up site inspection be undertaken once the recommendations listed above are implemented and there are establishment school routines.

SC069-2012

1. That the site inspection report dated September 11, 2012, to the Brampton Safety Council Meeting of October 4, 2012 re: **Castlebrook Public Secondary School – 10 Gardenbrooke Trail – Ward 10, New School Review**, (File G25SA), be received; and,
2. That the Region of Peel be requested to consider the following actions:
- Review the intersection of The Gore Road and Gardenbrooke Trail / Pannahill Drive with the possibility of implementing an advance green to facilitate the traffic turning left or south off of Gardenbrooke Drive onto The Gore Road;
 - Review the pavement markings at the intersection of The Gore Road and Gardenbrooke Trail / Pannahill Drive to determine if designated turn lanes are appropriate (if so it is requested that these lines be installed as soon as possible);
 - Implement “no U-turn” restrictions on the east side of The Gore Road north of Gardenbrooke Trail;
 - Implement “NO Stopping Anytime” restrictions on the east side of The Gore Road north of Gardenbrooke Trail, extending to the bridge; and,
3. That the Peel District School Board be requested to consider the following actions:
- Paint lines in the bus area to delineate two distinct lanes to help in the flow of traffic (the lines should be continued through the exit, with a change to the turn arrows, left and straight and right only);
 - Install a one-way sign on the school wall near the bus lane to indicate one-way traffic;
 - Arrange for the east side fire route sign to be placed on the light standards and the sign in the garden be turned to face the road; and,
4. The Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:

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- Implement “no stopping” corner restrictions on the north side of the Gardenbrooke Trail at the westerly driveway (exit) from the curb cut-out to past the fire hydrant;
- Implement “no stopping, Monday to Friday, 8-5” restrictions on the south side of Gardenbrook Trail from The Gore Road to Freedom Oak Trail;
- Implement “No U Turn” restrictions on Pannahill Drive west of The Gore Road; and,

5. The Principal be requested to encourage parents/guardians, through such means and the school newsletter and safety meeting, to use the back parking lot to pick up and drop off students.

SC070-2012

1. That the site inspection report dated September 20, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Ray Lawson Public School – 725 Ray Lawson boulevard – Ward 4, New School Review**, (File G25SA), be received; and,
2. That the Peel District School Board be requested to consider removing the first two parking spaces closest to the school and Kiss and Ride areas, and provide a hatched crosswalk for parents/guardians and students using the parking lot area to cross through the drive through areas; and,
3. That the Principal be requested to consider the following actions:
 - Inform with parents/guardians on the proper procedure for unloading and loading students
 - Caution parents/guardians and students to not walk across the 4 lane roadway (Ray Lawson Boulevard) as a shortcut to the school;
 - Provide parents/guardians and students with access to the Brampton Safety Council’s “Staying Safe Around Your School” DVD.

SC071-2012

1. That the site inspection report dated September 24, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Major William Sharpe and Gowland Gate – Ward 5, Request for Crossing Guard** (File G25SA), be received; and,

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2. That, based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted at the intersection of Major William Sharpe Drive and Gowland Gate/Burgby Avenue.

SC072-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 1, 2012 at 9:30 a.m. or at the call of the Chair.

CW277-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 17, 2012, be received.

CW278-2012 That staff be authorized to negotiate, and the Mayor and City Clerk be authorized to execute, all documents necessary to effect an exchange of land parcels, at the northwest corner of the intersection of Castlemore Road and Clarkway Drive, with Senwood Development Inc., on the condition that said exchange will not necessitate the expenditure of cash by the City, and on such other terms and conditions satisfactory to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

CW279-2012 That the Committee of Council do now adjourn to meet again on Wednesday, November 7, 2012 at 9:30 a.m.

K. Unfinished Business

- K 1. **Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80).

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this matter as his family owns property in the area, and left during consideration of this item.

Correspondence L 2 was brought forward and dealt with at this time.

The following motions were considered.

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C296-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the **Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80), to the Council Meeting of October 24, 2012, be refused.

Carried

C297-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the correspondence from Neil Davis, Davis Webb LLP, dated October 19, 2012, to the Council Meeting of October 24, 2012, re: **Deferral Request – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80) be received.

Carried

L. Correspondence

- * L 1. Copy of correspondence from Mayor Hazel McCallion, City of Mississauga, to The Honourable Dalton McGuinty, Premier of Ontario, dated October 1, 2012, re: **City of Mississauga Resolution 0216-2012 – Cycling Death Review Report from the Office of the Chief Coroner of Ontario** (File G75).

Dealt with under Consent Resolution C286-2012

- L 2. Correspondence from Neil Davis, Davis Webb LLP, dated October 19, 2012, re: **Deferral Request – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80).

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this item as his family owns property in the area.

See Resolution C296-2012

Dealt with under Item K 1 – Resolution C297-2012

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L 3. Correspondence re: **2013 Junior Women's World Softball Championships:**

1. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships, undated
2. J. Sotnik, Fleming Avenue, Brampton, dated October 18, 2012 and October 20, 2012
3. Vicki Ruple Lepe and Guillermo Lepe, Fleming Avenue, Brampton, dated October 23, 2012
4. Peter Bailey, Elliott Street, Brampton, dated October 21, 2012
5. Melanie Sotnik, Fleming Avenue, Brampton, dated October 23, 2012
6. Julie McClintock and Terry Mudry, Fleming Avenue, Brampton, dated October 22, 2012
7. Melina Lepe, Fleming Avenue, Brampton, dated October 23, 2012

See Delegation G 1 and Report I 2-1 – Resolutions C288-2012, C290-2012 and C291-2012

Dealt with under Delegation G 1 – Resolution 289-2012

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Construction and Renovations to:**

- **Fire Station 202 – 280 Bramalea Road – Ward 8**
 - **Fire Station 206 – 7889 Hurontario Street – Ward 3**
 - **Fire Station 207 – 75 Vodden Street – Ward 1**
- (File F81)

The following motion was considered.

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C298-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the report from R. Rason, Director of Building Design and Construction, Buildings and Property Management, and B. Rutherford, Director of Community Development and Service Planning, Community Services, dated October 11, 2012, to the Council Meeting of October 24, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Construction and Renovations to:**
 - **Fire Station 202 – 280 Bramalea Road – Ward 8**
 - **Fire Station 206 – 7889 Hurontario Street – Ward 3**
 - **Fire Station 207 – 75 Vodden Street – Ward 1**(File F81) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement and pending results, award a contract for the construction and renovation of the fire stations.

Carried

- Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Supply, Delivery and Support for Desktop and End User Computing** (File F81).

The following motion was considered.

C299-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the report from R. Meikle, Chief Information Officer, Financial and Information Services, dated October 12, 2012, to the Council Meeting of October 24, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply, Delivery and Support for Desktop and End User Computing** (File F81) be received; and,
2. That the Purchasing Agent be authorized to engage in Direct Negotiations with CompuCom Canada for the supply and support services for desktop and related end user technology requirements; and,
3. That a competitive RFP be issued should the direct negotiations process with CompuCom Canada be unsuccessful; and,

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4. That the Purchasing Agent be authorized to commence the procurement of services for the supply and support services for desktop and related end user technology requirements within the Council approved budget.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C300-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 302-2012 to 310-2012, before Council at its meeting of October 24, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 302-2012 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Amber Field Limited – west side of Creditview Road, north of Wanless Drive – Ward 6 (File C04W16.005)
(See Report I 8-1)
- 303-2012 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – northwest corner of Salvation Road and Commuter Drive – Ward 6 (File C04W11.007)
(See Report I 8-8)
- 304-2012 To amend Sign By-law 399-2002, as amended – City Wayfinding and Accomplishment Signs
(See Recommendation PDD191-2012)
- 305-2012 To amend Sign By-law 399-2002, as amended – Provisions for Mobile Signs
(See Recommendation PDD192-2012)
- 306-2012 To stop up and close and declare surplus a vacant road parcel located on the northwest corner of Castlemore Road and Clarkway Drive – Ward 10
(See Recommendation CW270-2012)

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- 307-2012 To authorize a land exchange with Senwood Developments Inc. at the northwest corner of Castlemore Road and Clarkway Drive
(See Recommendation CW278-2012)
- 308-2012 To appoint a Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992* and its regulations and municipal by-laws, and to repeal By-law 191-2003
- 309-2012 To establish certain lands as part of the public highway system (Polonia Avenue) – Ward 6
- 310-2012 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8

Carried

T. Closed Session

The following motion was considered.

- C301-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Hutton

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- T 1. Note to File – Closed Session – City Council – October 10, 2012
- T 2. Note to File – Closed Session – Committee of Council – October 17, 2012
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – potential litigation

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- T 6. Personal matters about an identifiable individual, including municipal or local board employees – legal advice

Carried

U. Confirming By-law

C302-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of October 24, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

311-2012 To confirm the proceedings of the Regular Council Meeting held on October 24, 2012

Carried

V. Adjournment

The following motion was considered.

C303-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 14, 2012 or at the call of the Mayor.

Carried

S.

Fennell, Mayor

P. Fay, City Clerk

November 14, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:09 p.m. and adjourned at 1:49 p.m.

A. Approval of the Agenda

The following motion was considered.

C304-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of November 14, 2012,
be approved as printed and circulated.

Carried

The following supplementary information, related to agenda business, was
provided at the meeting:

Re: Item E 1:
Emily Miles, Events Specialist, Corporate Communications, Economic
Development and Communications, will make the announcement.

Re: Item J 5:
Replacement Pages – Planning, Design and Development Committee Minutes
(to clarify Recommendation PDD206-2012)

- Summary of Recommendations/Directions – Pages 19 and 20
- Minutes – Pages 9 and 10

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – October 24, 2012

The following motion was considered.

C305-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of October 24, 2012,
to the Council Meeting of November 14, 2012, be approved as printed and
circulated.

Carried

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D. Consent

The following motion was considered.

C306-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 2-1. That the report from the Chief Administrative Officer and Senior Management Team, dated November 1, 2012, to the Council Meeting of November 14, 2012, re: **Confederation of Greater Toronto Chinese Business Association 2012 China Trade Mission** (File M25) be received.
- I 8-1. 1. That the report from P. Snape, Acting Director of Planning and Land Development Services, Planning, Design and Development, dated October 24, 2012, to the Council Meeting of November 14, 2012, re: **Application to Amend the Zoning By-law to Remove Holding (H) Provision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Southeast Corner of Creditview Road and Ganton Heights – Ward 6** (File C04W11.011) be received; and,
2. That By-law 312-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-2. 1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 15, 2012, to the Council Meeting of November 14, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Endura Energy Developments Incorporated – Ward 2** (File CI12.018) be received; and,

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2. That the request by Endura Energy Developments Incorporated be supported and staff be directed to provide a letter to Endura Energy Developments Incorporated confirming receipt of a Municipal Council Support Resolution for the two (2) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.
- I 8-3.
1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 17, 2012, to the Council Meeting of November 14, 2012, re: **City of Brampton Initiated Housekeeping Amendment to the Zoning By-law – 142 Kennedy Road South – Ward 3** (File P26S) be received; and,
 2. That By-law 313-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4.
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated October 31, 2012, to the Council Meeting of November 14, 2012, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Bluegrass South Limited – Ward 6** (File C04W08.006) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 314-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

E. Announcements

- E 1. Announcement – **City of Brampton's Annual Christmas Tree Lighting – Friday, November 16, 2012**

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Emily Miles, Events Specialist, Corporate Communications, Economic Development and Communications, announced the City's Annual Christmas Tree Lighting, taking place on Friday, November 16, 2012 from 6:00 p.m. to 9:00 p.m. in the City Hall Atrium, Ken Whillans Square, Gage Park and Wellington Street West.

She outlined the activities that will be taking place during the event, including the Official Tree Lighting at 7:00 p.m., Gage Park Kids Zone, live entertainment, e-mail letters to Santa Claus, giveaways, Brampton Food Drive and Toys for Tots Campaign, and acknowledged the event sponsors.

E 2. Announcement – 2012 Salvation Army Toss-A-Toonie Campaign

Susanne Guenther, Kettle Coordinator, and Gordon Randell, Supervisor of Family Services, from the Salvation Army, announced the 2012 Salvation Army Toss-A-Toonie Campaign taking place from November 19 to December 24, 2012.

Ms. Guenther and Mr. Randell provided details on the volunteer-drive campaign, including proposed kettle locations, sponsors, volunteer requirements, and 2012 fundraising goal. They outlined statistics on the number of residents in need in the City of Brampton and the Region of Peel, highlighting that the proceeds from the campaign will assist residents on a year-round basis.

Ms. Guenther and Mr. Randell thanked Council for its ongoing support of the campaign, Regional Councillor Sanderson for his active role as Campaign Chair, retail and other sponsors, and volunteers. They encouraged Bramptonians to "toss-a-toonie" in support of residents in their community.

E 3. Announcement – Miss World Punjaban – Arshdeep Gosal

Regional Councillor Sprovieri introduced Miss Arshdeep Gosal, and announced her successful candidacy for Miss World Punjaban.

Miss Gosal thanked Council for the opportunity to speak about the Miss World Punjaban competition. She provided information on the competition, which is held every two years, and indicated that she is the youngest and first Canadian girl to win the title. She outlined the duties of Miss World Punjaban, the opportunities provided, and her goals to promote culture, keep the community together, and be a role model for youth.

On behalf of Council, Regional Councillor Sprovieri congratulated Miss Gosal on her success.

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F. **Proclamations** – nil

G. **Delegations** – nil

H. **Reports from the Head of Council** – nil

I. **Reports from Officials**

I 2. **Office of the Chief Administrative Officer and Senior Management Team**

- * I 2-1. Report from the Chief Administrative Officer and Senior Management Team, dated November 1, 2012, re: **Confederation of Greater Toronto Chinese Business Association 2012 China Trade Mission** (File M25).

Dealt with under Consent Resolution C306-2012

I 3. **Economic Development and Communications** – nil

I 4. **Community Services** – nil

I 5. **Corporate Services**

- I 5-1. Report from L. McInnis, Manager, Council Office, Council and Administrative Services, Corporate Services, dated November 2, 2012, re: **Mayor and Councillors' Expense Policy (13.3.6) – Corporate Account Authorization for City Councillor Vicky Dhillon Attendance at Federation of Canadian Municipalities (FCM) Committee Meetings** (File G20).

On behalf of Council, Mayor Fennell congratulated City Councillor Dhillon on his appointment by the President of the Federation of Canadian Municipalities (FCM) to two FCM Ontario Regional Caucus standing committees.

City Councillor Dhillon thanked the Mayor for her nomination and Council for its support.

The following motion was considered.

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C307-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from L. McInnis, Manager, Council Office, Council and Administrative Services, Corporate Services, dated November 2, 2012, to the Council Meeting of November 14, 2012, re: **Mayor and Councillors' Expense Policy (13.3.6) – Corporate Account Authorization for City Councillor Vicky Dhillon Attendance at Federation of Canadian Municipalities (FCM) Committee Meetings** (File G20) be received; and,
2. That City Councillor Vicky Dhillon be authorized to expense attendance and participation at Federation of Canadian Municipalities (FCM) Committee events for which he is appointed as a member.

Carried

- I 5-2. Report from W. Hunter, Manager, Administrative Services and Elections, Council and Administrative Services, Corporate Services, dated November 9, 2012, re: **Process for Issuing Licences for Keeping of Domestic Fowl, Game Fowl and Rabbits on Residential Property** (File S25).

See Committee of Council Minutes J 4.

A motion was introduced to accept the recommendations in the subject staff report, as amended, as follows:

- To limit the new licensing process only to hens and rabbits, such that other domestic fowl (roosters, ducks, geese) and game fowl (guinea fowl, peacocks) be excluded;
- To delete Clause 3 of Recommendation CW283-2012, as contained in the minutes of the November 7, 2012 Committee of Council meeting;
- To indicate that the request by Mr. Arlotto, a property owner on Countryside Drive, to keep more chickens and rabbits in excess of Animal Control By-law 261-93, be processed through the new licensing application process established through the staff report; and,
- To provide that the applicable fees for processing Mr. Arlotto's request, in this case only, be waived for his initial annual application only

The motion was considered as follows.

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C308-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from W. Hunter, Manager, Administrative Services and Elections, Council and Administrative Services, Corporate Services, dated November 9, 2012, to the Council Meeting of November 14, 2012, re: **Process for Issuing Licences for Keeping of Domestic Fowl, Game Fowl and Rabbits on Residential Property** (File S25) be received; and,
2. That a by-law be passed to amend Animal Control By-law 261-93, User Fee By-law 380-2003 and Brampton Appeal Tribunal By-law 48-2008 to implement a licensing system for the keeping of more than two hens and rabbits on a property; and,
3. That the new licensing process be limited only to hens and rabbits, such that other domestic fowl (roosters, ducks, geese) and game fowl (guinea fowl, peacocks) be excluded; and,
4. That Clause 3 of Recommendation CW283-2012, as contained in the Minutes of the November 7, 2012 Committee of Council meeting, be deleted; and,
5. That the request by Mr. Arlotto, a property owner on Countryside Drive, to keep more chickens and rabbits in excess of Animal Control By-law 261-93, be processed through the new licensing application process established through the subject staff report; and,
6. That applicable fees for processing Mr. Arlotto's request, in this case only, be waived for his initial annual application only.

Carried

I 6. **Financial and Information Services** – nil

I 7. **Buildings and Property Management** – nil

I 8. **Planning, Design and Development**

- * I 8-1. Report from P. Snape, Acting Director of Planning and Land Development Services, Planning, Design and Development, dated October 24, 2012, re: **Application to Amend the Zoning By-law**

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to Remove Holding (H) Provision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Southeast Corner of Creditview Road and Ganton Heights – Ward 6 (File C04W11.011).

See By-law 312-2012

Dealt with under Consent Resolution C306-2012

- * I 8-2. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 15, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Endura Energy Developments Incorporated – Ward 2 (File CI12.018).**

Dealt with under Consent Resolution C306-2012

- * I 8-3. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 17, 2012, re: **City of Brampton Initiated Housekeeping Amendment to the Zoning By-law – 142 Kennedy Road South – Ward 3 (File P26S).**

See By-law 313-2012

Dealt with under Consent Resolution C306-2012

- * I 8-4. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated October 31, 2012, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Bluegrass South Limited – Ward 6 (File C04W08.006).**

See By-law 314-2012

Dealt with under Consent Resolution C306-2012

- I 9. **Works and Transportation** – nil

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J. Committee Reports

J 1. Minutes – Citizen Interview Committee – November 5, 2012
(Chair – Regional Councillor Hames)

See Resolution C317-2012

The following motion was considered.

C309-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Hutton

1. That the **Minutes of the Citizen Interview Committee Meeting of November 5, 2012**, to the Council Meeting of November 14, 2012, be received; and,
2. That Recommendations CI001-2012 to CI004-2012, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

CI001-2012 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on November 5, 2012.

CI002-2012 That the Agenda for the Citizen Interview Committee Meeting of November 5, 2012, be approved as printed and circulated.

CI003-2012 That Committee proceed into Closed Session in order to discuss matters pertaining to:

- E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following committees:
- Brampton Heritage Board
 - Churchville Heritage Committee
 - Brampton Safety Council
 - Accessibility Advisory Committee

CI004-2012 That the Citizen Interview Committee meeting of November 5, 2012 now adjourns.

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J 2. **Minutes – Citizen Interview Committee – November 7, 2012**
(Chair – Regional Councillor Hames)

See Resolution C317-2012

The following motion was considered.

C310-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

1. That the **Minutes of the Citizen Interview Committee Meeting of November 7, 2012**, to the Council Meeting of November 14, 2012, be received; and,
2. That Recommendations CI005-2012 to CI010-2012, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

CI005-2012 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on November 7, 2012.

CI006-2012 That the Agenda for the Citizen Interview Committee Meeting of November 7, 2012, be approved as printed and circulated.

CI007-2012 That Committee proceed into Closed Session in order to discuss matters pertaining to:

- E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following committees:
- Brampton Clean City Committee
 - Greater Toronto Airports Authority – Community Environment & Noise Advisory Committee
 - Sports Hall of Fame Committee

CI008-2012 That, as considered by the Citizen Advisory Committee at its November 5 and 7, 2012 meetings, those candidates identified as alternate appointments to various Citizen Advisory Committees be

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approved for membership appointment, subject to any further vacancies, in priority listed order, so that a replacement member is appointed immediately, if and when a vacancy occurs on the particular committee.

CI009-2012 That Section 2.1.2 of the Sports Hall of Fame Constitution be amended to increase the number of citizens appointed by City Council to the Sports Hall of Fame, to “up to 14 Members at Large”, effective December 1, 2012

CI010-2012 That the Citizen Interview Committee meeting of November 7, 2012 now adjourns.

J 3. **Minutes – Special Committee of Council – Budget – October 31, 2012**
(Chair – Regional Councillor Miles)

The following motion was considered.

C311-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Special Committee of Council – Budget Meeting of October 31, 2012**, to the Council Meeting of November 14, 2012, be received; and,
2. That Recommendations CWB001-2012 to CWB003-2012, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CWB001-2012 That the agenda for the Committee of Council Budget meeting of October 31, 2012 be approved, as printed and circulated.

CWB002-2012 That the presentation by M. Lewis, Commissioner of Financial and Information Services and Treasurer and B. Eskelson, Director of Financial Planning and Budgets, Financial and Information Services, to the Committee of Council Budget meeting of October 31, 2012, re: **2013 Budget Outlook: Budget Pressures, Priorities and Strategies**, be received.

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CWB003-2012 That Committee of Council (Budget) do now adjourn to meet again on December 10-12, 2012.

J 4. **Minutes – Committee of Council – November 7, 2012**
(Chair – City Councillor Hutton)

See Report I 5-2 – Resolution C308-2012

The following motion was considered.

C312-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of November 7, 2012**, to the Council Meeting of November 14, 2012, be received; and,
2. That Recommendations CW280-2012 to CW301-2012, outlined in the subject minutes, be approved, as amended, to delete Clause 3 of Recommendation CW283-2012, pursuant to Resolution C308-2012.

Carried

The recommendations were approved as follows.

CW280-2012 That the agenda for the Committee of Council Meeting of November 7 2012 be approved, as amended, to add the following items:

- I 7. Discussion at the request of Regional Councillor Sprovieri, re: **Reconstruction of Countryside Drive – Wards 9 and 10.**
- I 8. Discussion at the request of Regional Councillor Palleschi, re: **Traffic Calming Measures – Various Locations.**
- J 3. Discussion at the request of Regional Councillor Palleschi, re: **Interpretation of By-laws Relating to Matters of On-street Parking (Traffic By-law) and Setbacks (Zoning By-law).**

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- CW281-2012
1. That the report from S. Connor, Executive Director of Transit, Works and Transportation, October 15, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Decommissioning of Transit Paper Fare Media** (File T66) be received; and,
 2. That paper tickets and passes be decommissioned, as outlined in the subject report; and,
 3. That a by-law be passed to amend Schedule G of User Fee By-law 380-2003, as amended, as outlined in Appendix A to the subject report.
- CW282-2012
1. That the presentation by Ms. Michelle Lindquist, Account Manager, and John Daly, Municipal Relations Representative, Municipal Property Assessment Corporation (MPAC), to the Committee of Council Meeting of November 7, 2012, re: **Province-wide 2012 Market Value Re-assessment and the Changes within the City**, be received; and,
 2. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated October 18, 2012, to the Committee of Council Meeting of November 7, 2012, re: **2012 Property Re-Assessment Program** (File F-2012) be received.
- CW283-2012
1. That the delegation from Mr. Joseph Arlotto, resident of Brampton, to the Committee of Council Meeting of November 7, 2012, re: **Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10 – RML #2012-010** (File S25) be received; and,
 2. That the report from K. Duncan, Manager of Animal Services, Community Services, dated October 19, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10 – RML #2012-010** (File S25) be received; and,
 3. Deleted pursuant to Resolution C308-2012

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4. That staff be requested to establish a process for considering property owner requests for permits exempting property owners from the provisions of the Animal Control By-law to permit the keeping of chickens and/or rabbits on a property in excess of the By-law provisions, subject to appeal provisions to the Brampton Appeal Tribunal.

- CW284-2012 That the **Minutes of the Brampton Clean City Committee Meeting of October 24, 2012** to the Committee of Council Meeting of November 7, 2012, Recommendations BCC046-2012 to BCC054-2012 be approved.
- BCC046-2012 That the agenda for the Brampton Clean City Committee Meeting of October 24, 2012 be approved as amended to add the following item:
- F 1. Verbal Update from Kelly Cook, Committee Member, re: **Committee's Adopted Park Activity**.
- L 1. Discussion at the request of Kelly Cook, Committee Member, re: **Provincial Funding Program for Stewardship Activities – The Great Lakes Guardian Community Fund**.
- BCC047-2012 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 4, 2012, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **Green Education – School Programs and Workshops** (File G25) be received.
- BCC048-2012 That the verbal update from Kelly Cook, Committee Member, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **Committee's Adopted Park Activity**, be received.
- BCC049-2012 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 4, 2012, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **2012 Harvest Clean-Up Campaign** (File G25) be received.
- BCC050-2012 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated

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October 4, 2012, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **2012 Harvest Corporate Clean-Up – Updates and Information Sharing** (File G25) be received.

BCC051-2012 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated October 2, 2012, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC052-2012 1. That the letter (e-mail) from Ms. Zoe Star Hoskin, Committee Member, dated August 23, 2012, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **Resignation from Membership on the Brampton Clean City Committee – Zoe Star Hoskin** (File G25) be received; and,

2. That Ms. Hoskin's resignation be accepted with regret; and,

3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.

BCC053-2012 That, further to the discussion at the Brampton Clean City Committee Meeting of October 24, 2012, the matter of selecting a stewardship project for Churchville Park for future application to the Great Lakes Guardian Community Fund, a provincial funding program for stewardship activities, be included on the agenda for consideration at the next Brampton Clean City Committee Meeting.

BCC054-2012 That the Brampton Clean City Committee do now adjourn to meet again on November 28, 2012 at 7:00 p.m., or at the call of the Chair.

CW285-2012 1. That the report from G. Linton, Manager of Central Operations, Community Services, S. Jorgenson, Manager of Environmental Planning, Planning, Design and Development, and M. Rea, Legal Counsel, Corporate Services, dated October 10, 2012, to the Committee of Council Meeting of November 7, 2012, re: **To Enact a New Woodlot Conservation By-law and Tree Preservation By-**

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law and to Repeal By-law 402-2005 and By-law 38-2006 (File N05) be received; and,

2. That a by-law be passed to repeal Woodlot Conservation By-law 402-2005 and its amendments, and to approve a new Woodlot Conservation By-law, attached as Appendix #1 to the subject report; and,
3. That a by-law be passed to repeal Tree Preservation By-law 38-2006 and its amendments, and to approve a new Tree Preservation By-law, attached as Appendix #2 to the subject report.

CW286-2012 That the Referred Matters List – Community Services Section to
the Committee of Council Meeting of November 7, 2012, be
received.

CW287-2012 That the Minutes of the Accessibility Advisory Committee
Meeting of October 9, 2012 , to the Committee of Council Meeting
of November 7, 2012, Recommendations AAC029-2012 to
AAC032-2012 be approved.

AAC029-2012 That the agenda for the Accessibility Advisory Committee Meeting
of October 9, 2012 be approved as printed and circulated.

AAC030-2012 That the City of Brampton commit to work towards developing a
strategy to make every playground and playscape fully inclusive
and accessible for people of all ages and abilities and report back
to AAC on a twice annual basis with regards to the progress and
ongoing planning efforts.

AAC031-2012 That it is the position of the Accessibility Advisory Committee that
the City of Brampton commit to the development of the City's first
fully inclusive prototype park to meet the needs of people of all
ages and abilities.

AAC032-2012 That the Accessibility Advisory Committee do now adjourn to meet
on Tuesday, November 13, 2012 at 6:30 p.m. or at the call of the
Chair.

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- CW288-2012 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 14, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Quarterly Report – Real Estate Transactions Executed By Delegated Authority – Q3 2012** (File RE-06-105) be received.
- CW289-2012 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 26, 2012, to the Committee of Council Meeting of November 7, 2012, re: **By-law to Permit Brampton Downtown Businesses to Display Wares and Services in the Right-of-Way – Wards 1, 3, 4 and 5** (File EN-100) be received; and,
2. That a by-law be passed to authorize businesses in Downtown Brampton to display wares and services within the right-of-way adjacent to their business conditional upon execution of a Licence agreement between the business owner and the City of Brampton, said Licence to be based on a fair market value rate and on other such terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor; and,
3. That the revenue generated pursuant to executed Licences be deposited into the net deferred land sales account.
- CW290-2012 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated October 19, 2012, to the Committee of Council Meeting of November 7, 2012, re: **2013 Interim Tax Levy** (File F13) be received; and,
2. That a by-law be passed for the levy and collection of the 2013 Interim Tax Levy.
- CW291-2012 1. That the report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated October 31, 2012, to the Committee of Council Meeting of November 7, 2012, re: **2012 Current and Capital Budget Year End Forecast Report and Reserve / Reserve Fund Status (as at August 31, 2012)** (File F27) be received; and,

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2. That any 2012 Current Budget year end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve, including net savings resulting from the delayed hiring of approved staffing; and,
3. That any 2012 Current Budget year end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve.

CW292-2012 That the correspondence from the Region of Peel dated October 19, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Regional Council Resolution – Interest Arbitration Reform in Ontario** (File G70) be received.

CW293-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 7, 2012, be received.

CW294-2012 That the **Minutes from the Brampton Downtown Development Corporation Board of Directors Meeting of September 18, 2012**, to the Committee of Council Meeting of November 7, 2012, be received.

- CW295-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 19, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Westbound Left Turn Movements – Goreway Drive and Humberwest Parkway – Ward 10 – RML #2012-045** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to support westbound dual left turns at the intersection of Goreway Drive and Humberwest Parkway.

- CW296-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 22, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
- Through Highways
 - No Parking
 - Stop Signs
 - Fire Routes

CW297-2012 That the correspondence from the Region of Peel dated October 17, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Regional Council Resolution – Arterial Roads Review Ad hoc Steering Committee (ARRASC) Status Update and Refined Work Plan** (File G70) be received.

CW298-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 7, 2012, be received.

CW299-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 7, 2012, be received.

CW300-2012 That staff review the matter relating to setbacks for structures, including above ground foundations, on residential property and report back to Committee with confirmation of the intent of the applicable provisions under the Zoning By-law.

CW301-2012 That the Committee of Council do now adjourn to meet again on Wednesday November 21, 2012 at 9:30 a.m.

J 5. **Minutes – Planning, Design and Development Committee – November 5, 2012**

(Chair – Regional Councillor Palleschi)

Replacement pages 9 and 10 were distributed at the meeting, to clarify Recommendation PDD206-2012.

The following motion was considered.

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C313-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of November 5, 2012**, to the Council Meeting of November 14, 2012, be received; and,
2. That Recommendations PDD200-2012 to PDD211-2012, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

PDD200-2012 That the agenda for the Planning, Design and Development Committee Meeting of November 5, 2012, be approved, as amended, to add the following report:

- K 1. Report from A. Taranu, Manager Urban Design and Special Projects, dated October 25, 2012, re: **1225A Queen Street West Heritage Resource – Ward 6** (File G33) (See Item L1).

- PDD201-2012
1. That the report from P. Snape, Manager of Development Services, and G. Bailey, Development Planner, Planning, Design and Development, dated September 27, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 10** (File C09E10.009) be received; and,
 2. That the submission (with petition) from Ken Singh, Fitzpatrick Drive, and Frank Tharakaran, Julian Drive, Brampton, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 10** (File C09E10.009) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the

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completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD202-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated October 19, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – 2308645 Ontario Incorporated – East Side of Creditview Road, South of Mayfield Road – Ward 6** (File C03W17.005) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD203-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated October 22, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – West End Developments Inc. – West Side of Creditview Road, North of Wanless Drive – Ward 6** (File C04W16.006) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD204-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 17, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Applications to Amend the Zoning By-law and Proposed Draft Plans of Subdivision –**

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Generally Bounded by Tributary A of the West Branch of the West Humber River on the west, Mayfield Road on the north, Bramalea Road on the east and Countryside Drive to the south – Ward 9:

- **KLM Planning Partners Inc. – Patilda Construction Inc. Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc. (File C04E17.003)**
- **KLM Planning Partners Inc. – Neamsby Investments Inc. (File C04E16.003)**
- **KLM Planning Partners Inc. – Wallsend Development Inc. (File C04E16.004)** be received; and,

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions;

3. That the Zoning By-law be amended generally as follows:

to change the Agricultural (A) zone to a Residential Single Detached F Zone, Residential Single Detached E Zone, Semi-Detached Residential E Zone, Residential Townhouse C and E Zones, Commercial One, Institutional One, Open Space and Floodplain. These zoning standards may include, but not limited to, the following:

- A minimum building height for lands zoned live-work;
- Minimum and maximum building setbacks for lands zoned Convenience Retail;
- Requirements to implement density targets;
- A maximum building height of 8 storeys and a maximum number of units for the medium-high density block on Bramalea Road;
- A minimum unit width of 4.5 metres for a limited number of townhouses with laneways;
- Special provisions for irregular shaped lots;
- Special provisions to deal with laneway residential and live-work units, including provisions for the proposed residential lots abutting the roundabout;
- For all residential zones, include provisions for maximum 1.8m encroachment of porches (with/without foundations) into the minimum front and exterior side yards with any overhangs allowed to encroach an additional 0.6 metres;

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- For all residential zones, allow bay windows to be with or without foundations;
 - A minimum amenity area of 5.0 square metres shall be provided for each residential live-work dwelling unit;
 - A minimum of two parking spaces shall be provided for each residential dwelling unit;
 - The minimum dimensions of a parking space within a garage shall be in accordance with the City's Zoning By-law;
 - A minimum 3.0 metre exterior side yard shall be provided for live-work units;
 - For a detached garage, a minimum 0.6 metre setback to an interior side lot line shall be provided;
 - For townhouses with a unit width of 4.5 metres, the maximum cumulative garage door width of an attached garage shall be 3.7 metres;
 - For townhouses with a unit width of 6.0 metres and greater, the maximum cumulative garage door width of an attached garage shall be 5.5 metres; and,
 - Subject to meeting the recommended zoning standards and garage provision requirements, a detached garage in excess of 24 square metres, but not greater than 42 square metres, may be permitted for some residential dwelling units.
4. That the following shall be satisfied prior to the issuance of draft plan approval for each application:
- 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 4.2 the applicant shall sign the Countryside Villages Master Cost Share Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

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- 4.3 In conjunction with the submission of the first engineering submission and in accordance with the approved "Architectural Control Guidelines for Ground Related Residential Development, the applicant agrees to implement the provisions of Brampton's "Architectural Control Guidelines for Ground Related Residential Development" as contained in Chapter 7 of the "Development Design Guidelines" (as amended by Council approval on August 6, 2008). Further, the applicant agrees to adhere to the "Architectural Control Protocol Summary (Appendix 2 - Architectural Control Report), and to implement this protocol which includes, but is not limited to, the following, which is required prior to draft plan approval:
- a) Selection of a Control Architect from the short list of architectural firms established by the City;
 - b) Approval of an Architectural Control Guideline section of a Community Design Guideline or Design Brief, to the satisfaction of the City.
- 4.4 that the lands required for the widening of Bramalea Road shall be dedicated by the owner(s) to the City to the satisfaction of the Commissioner of Works and Transportation.
- 4.5 a Preliminary Noise and Vibration Analysis in support of the subject applications shall be approved to the satisfaction of the Director of Engineering and Development Services and the Region of Peel.
- 4.6 the Environmental Implementation Report and Functional Servicing Report prepared by Schaeffers Consulting Engineers, Beacon Environmental, Dillon Consulting and GHD, for the Countryside Villages Block 48-1 – Phase 2 lands shall be approved to the satisfaction of the City, in consultation with the Toronto and Region Conservation Authority. Any revisions to the plan and physical layout resulting from City staff or TRCA comments shall be accommodated.
- 4.7 the final plans shall be in general conformity with the draft plans prepared by KLM Planning Partners Inc.,

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[Patilida Construction Inc. et al. dated October 9th, 2012, Neamsby Investments Inc. dated April 5, 2012 and Wallsend dated May 3, 2012], and shall be revised, prior to a request for a clearance for registration of any phase of these plans, in consultation with the Toronto and Region Conservation Authority (TRCA), to:

- a. include appropriate blocks that are to be conveyed to the City as appropriate to the satisfaction of the City of Brampton.
- b. meet the requirements of TRCA's conditions, including the adjustment of block lot lines to the satisfaction of the City of Brampton and TRCA as a result of the completion of the comprehensive Environmental Impact Report (EIR).

Prior to registration of the plans of subdivision, revisions to the m-plans to show the adjusted lot lines, additional blocks and any other required revisions shall be made to the satisfaction of the City, in consultation with the TRCA.

- 4.8 the Phase 1 Environmental Site Assessment prepared by EXP Services Inc. for the Wallsend Development Inc. draft plan shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services.
- 4.9 the Phase 1 Environmental Site Assessment prepared by AME Materials Engineering for the Neamsby Investments Inc. draft plan shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services.
- 4.10 that the applicant shall submit a Heritage Impact Assessment for the heritage resource located at 11166 Bramalea Road within the Wallsend Development Inc. draft plan. Prior to the issuance of draft plan approval, Council shall make a decision with respect to the preservation or demolition of the heritage resource located at 11166 Bramalea Road. Any revisions to the plan and physical layout resulting from Council's decision shall be accommodated.

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- 4.11 Park Block 160, within the Wallsend Development Inc draft plan, shall be appropriately sized to accommodate both play equipment and a terrestrial linkage to the satisfaction of the Commissioner, Planning, Design and Development, in consultation with the Toronto Region Conservation Authority.
- 4.12 development allocation shall be granted for each application.
- 4.13 the applicant shall prepare a preliminary homebuyer's information map and the Sub-area 48-1 Homebuyer's Information Map shall be revised to include the subject lands. These Homebuyer's Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 4.14 the owner shall execute a preliminary Subdivision Agreement to the satisfaction of the City. The preliminary Subdivision Agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 4.15 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;
- 5. That Patilda Construction Inc., Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc. and Neamsby Investments Inc. agree to construct a privacy fence along the property boundaries of 11532 Bramalea Road that abut both the new local road (Street "14") and the new residential lots.
- 6. That the following street names be approved:

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KLM Planning Partners Inc. - Patilda Construction Inc.,
Wolverleigh Construction Ltd. and Kettle Point Investors Inc.
c/o Metrus Development Inc. (C04E17.003 and 21T-11005B)

- Duxbury Road
- Grassbank Road
- Icewater Terrace
- Icon Street
- Michener Drive
- Raj Kapoor Way
- Rockway Close
- Sleighbell Road
- Stengel Street
- Stillwell Crescent
- Strand Circle
- Swan Crescent
- Tapscott Crescent
- Thorold Drive
- Tiger Crescent
- Watkins Road
- Zeus Gate

KLM Planning Partners Inc. – Neamsby Investments Inc.
(C04E16.003 and 21T-11006B)

- Bosworth Street
- Claremont Drive
- Duxbury Road
- Grassbank Road
- Goodview Drive
- Icewater Terrace
- Icon Street
- Kessler Drive
- Keyworth Crescent
- Michener Drive
- Sleighbell Road
- Tetley Road

KLM Planning Partner Inc. – Wallsend Development Inc.
(C04E16.004 and 21T-12003B)

- Claremont Drive
- Goodview Drive

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- Jenwood Crescent
- Kessler Drive
- Keyworth Crescent
- Puffin Crescent
- Rockway Close
- Tetley Road

7. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - a. any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - b. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions;
8. That the decision of approval for the subject applications be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision; and
9. That the following delegations to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision KLM Planning Partners Inc. – Patilda Construction Inc. Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc.** (File C04E17.003) be received:
 1. Paul Orefice, Bramalea Road, Brampton
 2. Darren Steedman, Metrus Development Inc.

PDD205-2012

1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated October 16, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **City of Brampton Natural Areas Inventory** (File N42) be received; and,
2. That the Brampton Natural Areas Inventory (BNAI) project continue to be supported and additional funding be included to complete the BNAI in the 2013 and 2014 Capital Budget

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submissions (estimated at approximately \$175,000), subject to Council approval; and,

3. That staff continue to provide the City's funding to Credit Valley Conservation through a cost-sharing agreement for the Brampton Natural Areas Inventory Project; and,
4. That staff be directed to pursue opportunities to obtain natural areas data in accordance with the Natural Areas Inventory protocols through future comprehensive environmental reports that may be prepared as part of land use planning processes such as Secondary Plans and Block Plans; and,
5. That staff report back to Council on the results of the completion of the Brampton Natural Areas Inventory; and,
6. That staff be directed to make the BNAI available to stakeholders for use in the preparation of environmental reports necessary for land development and other projects, and to the general public to both educate residents and to encourage community participation in protecting Brampton's natural areas.

PDD206-2012 That the report from A. Taranu, Manager Urban Design and Special Projects, dated October 25, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **1225A Queen Street West Heritage Resource – Ward 6** (File G33) be received; and,

That **Recommendation HB108-2012** from the Minutes of the Brampton Heritage Board Meeting of October 16, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, be referred back to the Brampton Heritage Board for further review.

PDD207-2012 That the Minutes of the Brampton Heritage Board Meeting of October 16, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, Recommendations HB104-2012 to HB0111-2012, be approved as printed and circulated with the exception of Recommendation HB108-2012 which was dealt with pursuant to Recommendation PDD206-2012.

The recommendations were approved as follows:

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- HB104-2012 That the agenda for the Brampton Heritage Board Meeting of October 16, 2012 be approved as amended as follows:
- To add:**
- M 2. Information from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, re: **City of Brampton's Participation in Heritage Places Television**
- HB105-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 1, 2012** (File G33), to the Brampton Heritage Board Meeting of October 16, 2012, be received.
- HB106-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 29, 2012** (File G33), to the Brampton Heritage Board Meeting of October 16, 2012, be received.
- HB107-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of September 26, 2012** (File G33), to the Brampton Heritage Board Meeting of October 16, 2012, be received.
- HB108-2012 Note: This recommendation was deleted as it was dealt with under Item K 1, Recommendation PDD206-2012.
- HB109-2012
 1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated October 1, 2012, to the Brampton Heritage Board Meeting of October 16, 2012, re: **Heritage Impact Assessment – 45 Railroad Street (Dominion Skate/Copeland-Chatterson Building) – Ward 5** (File G33), be received, as amended, to provide for monitoring of the site until project completion and quarterly monitoring of the Mill Street façade (Clauses 9 and 10); and,
 2. That the Heritage Impact Assessment prepared by ERA Architects Inc. for the Preston Group, dated September 21, 2012, to the Brampton Heritage Board Meeting of October 16, 2012, re: **45 Railroad Street (Dominion Skate/Copeland-Chatterson Building) – Ward 5** (File G33), be received; and,

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3. That the Conservation Plan prepared by ERA Architects Inc. for the Preston Group, dated September 21, 2012, to the Brampton Heritage Board Meeting of October 16, 2012, re: **45 Railroad Street (Dominion Skate/Copeland-Chatterson Building) – Ward 5** (File G33), be received; and,
4. That the presentation by Richard Aubry, Preston Group, Philip Evans, ERA Architects, and Sharon Hong, ERA Architects, to the Brampton Heritage Board Meeting of October 16, 2012, re: **Heritage Impact Assessment and Conservation Plan – 45 Railroad Street (Dominion Skate/Copeland-Chatterson Building) – Ward 5** (File G33) be received; and,
5. That the 2-storey office portion of the 45 Railroad Street property be retained; and,
6. That the factory building be selectively removed, retaining the Mill Street façade; and,
7. That Phase 1 (Pre-Conservation) work be undertaken in accordance with the Conservation Plan; and,
8. That the engineering drawings for the demising wall and façade retention structure be revised to reflect test pits to confirm foundation and footings, a soil analysis, and drainage improvements; and,
9. That monitoring of the Mill Street façade by a professional engineer and heritage consultant occur quarterly and/or at the request of Heritage staff until project completion, and that the structural integrity of the wall be certified by a professional engineer, with summaries provided to City Heritage staff; and,
10. That monitoring of the 2-storey building by a professional engineer and heritage consultant occur annually, and/or at the request of Heritage staff until project completion, with summaries provided to City Heritage staff; and,
11. That a Letter of Credit in the amount of \$400,000.00 be submitted to secure the Phase 1 (Pre-Conservation) work described in the Conservation Plan; and,

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12. That the applicant submit and execute a Heritage Interpretation Plan, to the satisfaction of City Heritage staff; and,
13. That the applicant submit a second Conservation Plan for the second phase of development and conservation work, to the satisfaction of City Heritage staff; and,
14. That continuous consultation regarding proposed development occur with City Heritage, Urban Design, and Planning staff; and,
15. That the applicant present the revised development proposal to the Brampton Heritage Board prior to the approval of the site plan; and,
16. That the applicant provide a Letter of Undertaking to the City confirming agreement to facilitate the designation of the property under Part IV of the *Ontario Heritage Act*

HB110-2012

1. That the **Heritage Report: Reasons for Heritage Designation – 11722 Mississauga Road – Ward 6** (File G33), dated October 2012, to the Brampton Heritage Board Meeting of October 16, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB111-2012

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 20, 2012 at 7:00 p.m. or at the call of the Chair.

PDD208-2012

1. That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated October 15, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Referred Matters: a) Alternative to Hardships for Property Owners requesting Minor Variances** (RML 2009-038); **b) Location of Air Conditioning Units and Satellite Dishes on Residential Properties** (RML 2011-031); **c) Smaller Lots**

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in Subdivisions and Rear Yard Accessory Buildings
(RML 2012-007) (File G31) be received; and,

2. That staff be directed to prepare a Zoning By-law transmittal report to Council , in order to enact the proposed changes to the zoning provisions for fences, rear yard decks, accessory buildings, detached garages and the parking of trailers in accordance with the attached draft zoning by-law; and,
3. That Council direct a maximum 50% reduction in the payment of fees for minor variance applications involving accessibility issues only at the discretion of the Committee of Adjustment; and,
4. That staff be directed to update the 'City's Guide on New Home Construction' and the City's handbook 'Guide to the City of Brampton By-law Services' to incorporate information on fences, decks, and sheds for new and existing homeowners and to reflect changes enacted with the zoning by-law amendment; and,
5. That the matters related to the location of satellite dishes, air conditioning units, and at grade entrances be referred back to staff for further review and public meeting.

- PDD209-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 5, 2012 (File P45GE) be received.
- PDD210-2012 That the correspondence from Gerri Lynn O'Connor, Chair, Toronto and Region Conservation Authority (TRCA), dated September 7, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Sustainable Neighbourhood Retrofit Action Plan** (File G10) be received.
- PDD211-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, November 19, 2012 at 1:00 p.m. at City Hall.

K. Unfinished Business – nil

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L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Provision for a Locate Provider to Complete Street Lighting Locates throughout the City of Brampton** (File F81).

The following motion was considered.

C314-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated October 22, 2012, to the Council Meeting of November 14, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Provision for a Locate Provider to Complete Street Lighting Locates throughout the City of Brampton** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the provision of a Locate Provider to complete Street Lighting Locates throughout the City.

Carried

R. **Public Question Period** – nil

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S. By-laws

The following motion was considered.

C315-2012 Moved by City Councillor Hutton
 Seconded by City Councillor Gibson

That By-laws 312-2012 to 332-2012, before Council at its meeting of November 14, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

312-2012 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Southeast Corner of Creditview Road and Ganton Heights – Ward 6 (File C04W11.011)
(See Report I 8-1)

313-2012 To amend Zoning By-law 270-2004, as amended – City Initiated Housekeeping Amendment – 142 Kennedy Road South – Ward 3 (File P26S).
(See Report I 8-3)

314-2012 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Bluegrass South Limited – Ward 6 (File C04W08.006)
(See Report I 8-4)

315-2012 To amend User Fee By-law 380-2003, as amended – Decommissioning of Brampton Transit paper fare media
(See Committee of Council Recommendation CW281-2012 – November 7, 2012)

316-2012 To conserve and protect woodlots within the City of Brampton and to repeal By-law 402-2005
(See Committee of Council Recommendation CW285-2012 – November 7, 2012)

317-2012 To conserve and protect trees on private land within the City of Brampton and to repeal By-law 38-2006
(See Committee of Council Recommendation CW285-2012 – November 7, 2012)

318-2012 To permit Brampton Downtown businesses to display wares and services in the right-of-way
(See Committee of Council Recommendation CW289-2012 – November 7, 2012)

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- 319-2012 To provide for the levy and collection of interim taxes for the year 2013
(See Committee of Council Recommendation CW290-2012 – November 7, 2012)
- 320-2012 To amend Traffic By-law 93-93, as amended – schedules relating to Designated Turning Lanes, Prohibited Turns and Prohibited Pedestrian Crossings
(See Committee of Council Recommendation CW295-2012 – November 7, 2012)
- 321-2012 To amend the Traffic By-law 93-93, as amended – schedules relating to Through Highways, Fire Routes, No Parking and Stop Signs
(See Committee of Council Recommendation CW296-2012 – November 7, 2012)
- 322-2012 To amend Traffic By-law 93-93, as amended – schedules relating to Parking Meters (on-street) and Pay Display Zones (on-street)
(See Committee of Council Recommendation CW084-2012 – April 4, 2012)
- 323-2012 To appoint Municipal Law Enforcement Officers to enforce parking on private property and to repeal By-law 286-2012
- 324-2012 To establish certain lands as part of the public highway system (Andretti Crescent) – Ward 6
- 325-2012 To establish certain lands as part of the public highway system (James Potter Road, Leadership Drive, Dusk Drive and Chinguacousy Road) – Ward 6
- 326-2012 To establish certain lands as part of the public highway system (Lloyd Sanderson Drive, Ashcreek Drive, Vernosa Drive, Templar Street and Leadership Drive) – Ward 6
- 327-2012 To establish certain lands as part of the public highway system (Humberwest Parkway)
- 328-2012 To prevent the application of part lot control to part of Registered Plan 43M-1907– KLM Planning Partners Inc. for Wolverleigh Construction Ltd. (Metrus) – Ward 9 (File PLC12-044)

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- 329-2012 To prevent the application of part lot control to part of Registered Plan 43M-1900 – 2073737 Ontario Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-046)
- 330-2012 To prevent the application of part lot control to part of Registered Plan 43M-1904 – 2073737 Ontario Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-046)
- 331-2012 To prevent the application of part lot control to part of Registered Plan 43M-1905 – 2073737 Ontario Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-046)
- 332-2012 To prevent the application of part lot control to part of Registered Plan 43M-1858 – Varenna Beach Home Corp. – north of Cottrelle Boulevard and west of Clarkway Drive – Ward 10 (File PLC12-049)

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1, T 2 and T3 in Open Session.

- T 1. Minutes – Closed Session – City Council – October 24, 2012
- T 2. Minutes – Closed Session – Citizen Interview Committee – November 5, 2012
- T 3. Minutes – Closed Session – Citizen Interview Committee – November 7, 2012

The following motion was considered with respect to Items T 1 and T 2.

C316-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

1. That the following appointments to the Brampton Heritage Board be approved, for the term ending November 30, 2014, or until a successor is appointed:
 - a) Jennifer D'Andrea
 - b) Mahzulfah Uppal (alternate)

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2. That the following appointments to the Churchville Heritage Committee be approved, for the term ending November 30, 2014, or until their successors are appointed:
 - a) Harry Blackburn (District resident)
 - b) Bob Crouch (District resident)
 - c) Vasilios (Bill) Papoutsis (District resident)
 - d) Joy Gordon-Adams (Member at large)
 - e) Margaret Rowan (Member at large)
3. That the following appointments to the Brampton Safety Council be approved, for the term ending November 30, 2014, or until their successors are appointed:
 - a) Vishal Arora
 - b) Badal Kaushal
 - c) Mandeep Jassal (alternate)
 - d) Sothyni (Judy) Aeulrajah (alternate)
4. That the following appointments to the Accessibility Advisory Committee be approved, for the term ending November 30, 2014, or until their successors are appointed:
 - a) Janice Gordon
 - b) Gunjan Dhawan (alternate)
5. That the following appointments to the Brampton Clean City Committee be approved, for the term ending November 30, 2014, or until a successor is appointed:
 - a) Manpreet Chania
 - b) Chris Nowak (alternate)
 - c) Cathy DeRubeis (alternate)
6. That the following appointments to the Greater Toronto Airports Authority – Community Environment & Noise Advisory Committee be approved, for the term ending November 30, 2014, or until their successors are appointed:
 - a) Brian Maltby
 - b) Richard Poersch (alternate)
7. That the following appointments to the Brampton Sports Hall of Fame Committee be approved, for the term ending November 30, 2014, or until their successors are appointed:
 - a) Don Doan
 - b) Elizabeth Harris-Solomon
 - c) Dexter Blackwood (alternate)

Carried

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U. Confirming By-law

The following motion was considered

C317-2012 Moved by City Councillor Hutton
 Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of November 14, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

333-2012 To confirm the proceedings of the Regular Council Meeting of November 14, 2012.

Carried

V. Adjournment

The following motion was considered.

C318-2012 Moved by Regional Councillor Hames
 Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 28, 2012 or at the call of the Mayor.

Carried

S.

Fennell, Mayor

P. Fay, City Clerk

November 28, 2012

Members Present:

City Councillor J. Hutton – Wards 2 and 6, Acting Mayor
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Mayor S. Fennell (other municipal business)
Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. M. Lewis, Commissioner of Financial and Information
Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property
Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and
Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design
and Development
Mr. D. Squires, Acting City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m., recessed at 1:20 p.m., moved into Closed Session at 1:25 p.m. and adjourned at 1:42 p.m.

A. Approval of the Agenda

The following motion was considered.

C319-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of November 28, 2012, be approved as amended as follows:

To add:

By-law 353-2012 To appoint Municipal By-law Enforcement Officers
and to Repeal By-law 273-2012

E 1. Announcement – **2012 Salvation Army Toss-A-Toonie
Campaign – Kettle Volunteers**

To delete:

By-law 346-2012 To prevent the application of part lot control to part of
Registered Plan 43M-1839 – 2146836 Ontario Limited
(Emery Homes) – west side of Financial Drive
between Steeles Avenue and Highway 407 – Ward 6
(File PLC12-050)

Carried

Note: Later in the meeting on a two-thirds majority vote to re-open the question, the Approval of the Agenda was re-opened and Item E 1 was added.

The following supplementary information, related to agenda business, was provided at the meeting:

Re: Item I 8-1 – Additional Growth Plan Official Plan Amendment
(File G65):

- Replacement page I 8-1-31 (Schedule 1 City Concept Map)
- Correspondence L 1:
 1. Joel D. Farber, Fogler, Rubinoff LLP, dated November 27, 2012
 2. Johanna Shapira, Wood Bull LLP, dated November 27, 2012

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3. Jason Park, Fraser Milner Casgrain LLP, dated November 27, 2012
4. Jason Park, Fraser Milner Casgrain LPP, dated November 28, 2012 (clarification re November 27, 2012 letter of objection – #3 above)
5. Signe Leisk, Cassels Brock & Blackwell LLP, dated November 28, 2012

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – November 14, 2012

The following motion was considered.

C320-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of November 14, 2012, to the Council Meeting of November 28, 2012, be approved as printed and circulated.

Carried

D. Consent

Note: Later in the meeting, on a two-thirds majority vote, Item I 8-1 was removed from consent.

The following motion was considered.

C321-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- | | | |
|--------|----|--|
| I 6-1. | 1. | That the report from R. Parzei, Director of Investments, Risk Management and Service Planning, Financial and Information Services, dated |
|--------|----|--|

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November 13, 2012, to the Council Meeting of November 28, 2012, re: **2013 Temporary Borrowing By-law** (File F51) be received; and,

2. That By-law 334-2012 be passed in accordance with Section 407(1) of the *Municipal Act* to authorize the temporary borrowing of funds, if deemed necessary, to meet current expenditures for the year 2013, until sufficient taxes are collected and other non-tax revenue are received.

- I 8-2. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 7, 2012, to the Council Meeting of November 28, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – 9214 Dixie Road – Ward 8** (File C03E07.012) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 338-2012 be passed to adopt Official Plan Amendment OP2006-075 for permitting the development of medium density residential; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-075, Council has had regard for all matters of Provincial interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
 5. That By-law 339-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

E. Announcements

E 1. Announcement – 2012 Salvation Army Toss-A-Toonie Campaign – Kettle Volunteers

Note: Later in the meeting on a two-thirds majority vote to re-open the question, the Approval of the Agenda was re-opened and this item was added.

Regional Councillor Sanderson, 2012 Chair, Salvation Army Toss-A-Toonie Campaign, announced that the Salvation Army needs more kettle volunteers. He acknowledged his Council colleagues who have volunteered, and encouraged meeting attendees and Brampton residents to volunteer their time.

Councillor Sanderson indicated that further information about this volunteer opportunity could be obtained from his office or the Salvation Army.

F. Proclamations – nil

G. Delegations

G 1. Possible delegations re: Surplus Declaration of Property for Long Term Lease Purposes over City-Owned Valley Lands Adjacent to the West Branch of the Humber River – Ward 10 (File L16).

See Report I 7-1 and By-law 335-2012

City Councillor Hutton, Acting Mayor, announced that public notice to consider this matter was published in the Brampton Guardian on November 21, 2012.

In response to the Acting Mayor's inquiry, it was indicated that no one was present to address this matter.

G 2. Possible delegations re: Notice of Intention to Amend User Fee By-law 380-2003, as amended:

a) **Encroachment Application Fee** (File L12).

See Report I 7-2 and By-law 336-2012

b) **Animal Services Fees**

See By-law 340-2012

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City Councillor Hutton, Acting Mayor, announced that public notice to consider these matters was published in the Brampton Guardian on November 21, 2012.

In response to the Acting Mayor's inquiry, it was indicated that no one was present to address these matters.

H. Reports from the Head of Council – nil

I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team – nil

I 3. Economic Development and Communications – nil

I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Financial and Information Services

- * I 6-1. Report from R. Parzei, Director of Investments, Risk Management and Service Planning, Financial and Information Services, dated November 13, 2012, re: **2013 Temporary Borrowing By-law** (File F51).

See By-law 334-2012

Dealt with under Consent Resolution C321-2012

I 7. Buildings and Property Management

- I 7-1. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 7, 2012, re: **Surplus Declaration of Limited Interest Rights over Valley Lands along the West Branch of the Humber River – Ward 10** (File L16).

See Delegation G 1

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The following motion was considered

C322-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 7, 2012, to the Council Meeting of November 28, 2012, re: **Surplus Declaration of Limited Interest Rights over Valley Lands along the West Branch of the Humber River – Ward 10** (File L16) be received; and,
2. That By-law 335-2012 be passed to declare surplus to the City's requirements, limited interest rights, being lease and permanent easement rights, over about 72 acres of City-owned lands approximated by bold outline on Schedule A to the subject report.

Carried

- I 7-2. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 24, 2012, re: **Amendment to User Fee By-law 380-2003, as amended, to include a New Encroachment Application Fee** (File L12).

See Delegation G 2

The following motion was considered.

C323-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 24, 2012, to the Council Meeting of November 28, 2012, re: **Amendment to User Fee By-law 380-2003, as amended, to include a New Encroachment Application Fee** (File L12) be received; and,
2. That By-law 336-2012 be passed to amend User Fee By-law 380-2003, as amended, by adding a new Encroachment Agreement Application Fee, being a non-refundable fee of \$250 (inclusive of taxes); and,
3. That the fees be deposited into Realty Services account 600999.001.7200.0001.

Carried

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I 8. Planning, Design and Development

- I 8-1. Report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated October 5, 2012, re: **Additional Growth Plan Official Plan Amendment** (File G65).

Note: Later in the meeting, on a two-thirds majority vote, this item was removed from consent.

In response to questions with respect to additional transit supportive nodes in the areas of Castlemore Road and Highway 50 and Steeles Avenue West and Mississauga Road, staff indicated that these matters would be considered as part of the 2013 Official Plan review.

The following motion was considered.

C324-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

1. That the report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated October 5, 2012, to the Council Meeting of November 28, 2012, re: **Additional Growth Plan Official Plan Amendment** (File G65) be received; and,
2. That By-law 337-2012 be passed to adopt Official Plan Amendment OP2006-074; and,
3. That it is hereby confirmed that in adopting Official Plan Amendment OP2006-074, Council has had regard for all matters of Provincial interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
4. That the City Clerk be directed to give notice of the adoption of Official Plan Amendment OP2006-074 to those persons and agencies requesting the same of providing submissions in accordance with Section 17(23) of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
5. That the subject report be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, Region of York, City of Vaughan, Region of Halton and Town of Halton Hills for information.

Carried

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- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 7, 2012, re:
**Application to Amend the Official Plan and Zoning By-law –
Korsiak & Company – Your Home Developments (Howden)
Corporation – 9214 Dixie Road – Ward 8 (File C03E07.012).**

See By-laws 338-2012 and 339-2012

Dealt with under Consent Resolution C321-2012

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. **Minutes – Planning, Design and Development Committee –
November 19, 2012**
(Vice Chair – City Councillor Dhillon)

The following motion was considered.

C325-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

1. That the Minutes of the Planning, Design and Development Committee Meeting of November 19, 2012, to the Council Meeting of November 28, 2012, be received; and,
2. That Recommendations 213-2012 to PDD219-2012, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD213-2012 That the agenda for the Planning, Design and Development Committee Meeting of November 19, 2012 be approved as printed and circulated.

PDD214-2012 1. That the report from K. Ash, Manager, Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated October 29, 2012, to the Planning, Design and Development Committee Meeting of

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November 19, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. on behalf of National Homes (Gore Road) Inc. – South-west corner of the Gore Road and Ebenezer Road – Ward 10** (File C09E05.023) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law;
3. THAT the Official Plan be amended as follows:
 - a) re-designate the subject property in the Bram East Secondary Plan from "Neighbourhood Retail" to "Cluster/High Density Residential"; and,
 - b) remove the "Neighbourhood Retail" designation for this property from Schedule 'A2 – Retail Structure' of the Official Plan.
4. That Zoning By-law be amended to change the zoning on the subject property from "Commercial One Section 1938" (C1-1938) to a site-specific residential townhouse zone and include provisions generally in accordance with the following:
 - a) Minimum Lot Area per dwelling unit: 134 square metres;
 - b) Minimum Interior Lot Width: 5.5 metres
 - c) Minimum Yard Setback for a Principal Building:
 - I. The rear wall of a dwelling unit: 6 metres to a lot line zoned in the same zoning category, 1.2 metres to a common amenity area and 4.8 metres in all other situations.
 - II. The side wall of a dwelling unit: 0.75 metres to a lot line zoned in the same zoning category.
 - d) Maximum Building Height: 3 storeys.
5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law, the Owner shall provide the City with a written acknowledgement from the Trustee appointed pursuant to the Bram East Phase 1 Cost Sharing Agreement that the requirements of the agreement affecting this Block are satisfied.
6. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law, development allocation of 131 residential units shall be received;

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7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall execute a rezoning agreement with the City which will include the following conditions:
- a) Prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans;
 - b) The Owner/Developer shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
 - c) Prior to site plan approval, the Urban Design Brief prepared by John G. Williams Limited Architect and Strybos Barron King Limited Landscape Architecture shall be finalized to the satisfaction of the Commissioner of Planning, Design and Development and the Owner/Developer agrees to implement the requirements of the brief;
 - d) Prior to site plan approval the Functional Servicing Report shall be approved to the satisfaction of the City and Region of Peel and the Owner/Developer agrees to implement the requirements of the report;
 - e) Prior to site plan approval, the Owner/Developer shall provide a copy of the Record of Site Condition and confirmation of its filing with the Ministry of the Environment to the Chief Building Official;
 - f) As a condition of site plan approval, the Owner shall gratuitously dedicate a 0.3 metre reserve to the Region of Peel along the frontage of the property along The Gore Road except at the approved access location;
 - g) The Owner/Developer acknowledges and agrees that a right in/right out access will be permitted on The Gore Road provided it is equipped with a minimum storage of 30 meters plus taper;
 - h) The Owner/Developer acknowledges and agrees that they shall be responsible for collection and disposal of

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waste until 90 percent of the development has been reached. The Owner/Developer further agrees to make satisfactory arrangements with the Region of Peel for waste collection services;

- i) As a condition of site plan approval, the Owner/Developer shall convey the daylight triangle requirements at the intersection of Ebenezer Road and Palleschi Drive in accordance with current City standards;
- j) The Owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- k) The Owner/Developer shall provide a 2 metre by 2 metre exclusive use location for a regulator station to the satisfaction of Enbridge Gas Distribution Inc.;
- l) Prior to offering any residential units for sale, the Owner/Developer shall prepare a Homebuyers Map for prospective purchasers to the satisfaction of the Commissioner of Planning, Design and Development;
- m) The Owner/Developer shall display the Homebuyers Map in the sales office;
- n) Prior to site plan approval, the Environmental Noise Assessment prepared by YCA Engineering shall be approved to the satisfaction of the Commissioner of Planning, Design and Development;
- o) The Owner/Developer shall implement the recommendations of the approved Environmental Noise Assessment;
- p) The Owner/Developer acknowledges and agrees that a landscape buffer block may be required for the easterly unit of Block Q for noise attenuation purposes;
- q) The Owner/Developer acknowledges and agrees that noise warning clauses as required by the approved Environmental Noise Assessment will be included in agreements of purchase and sale, to the satisfaction of the Commissioner of Planning, Design and Development;

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- r) The Owner/Developer shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment;
- s) The Owner/Developer agrees to construct a heritage interpretive plaque identifying that this site once housed the Township of Toronto Gore Town Hall. The location and size of the plaque shall be to the satisfaction of the Commissioner of Planning, Design and Development;
- t) The Owner/Developer acknowledges that Rogers Communications Partnership has buried coax, aerial fiber/coax and empty/proposed duct on this property and is required to contact Rogers Communications prior to starting any site works;
- u) The Owner/Developer must obtain written approval from Hydro One Brampton indicating acceptance of meter base locations prior to their installation. Any relocation required will be at the expense of the developer;
- v) The Owner/Developer shall consult with Canada Post to determine suitable locations for the placement of community mailboxes and must indicate these locations on appropriate servicing plans;
- w) The Owner/Developer agrees to provide the following for each Community Mailbox site and include these on appropriate servicing plans:
 - I. A Community Mailbox concrete base pad per Canada Post specifications;
 - II. Any required walkway across the boulevard as per municipal standards;
 - III. Any required curb depressions for wheelchair access.
- x) The Owner/Developer agrees that prior to offering any of the residential units for sale, to place a "Display Map" on the wall of the sales office in a place readily available to the public which indicates the location of all Canada Post Community Mailbox site locations, as approved by Canada Post and the City of Brampton;

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- y) The Owner/Developer shall include in all offers of purchase and sale a statement, which advises the prospective new home purchaser(s) that mail delivery will be from a designated Community Mailbox, and to include the exact locations (list of lot numbers) of each of these Community Mailbox locations; and further, advise any affected homeowners of any established easements granted to Canada Post;
- z) The Owner/Developer agrees to provide and maintain a suitable safe temporary Community Mailbox location(s) to be “fit up” prior to first occupancy. This temporary site will be utilized by Canada Post until the above mentioned criteria is completed at the permanent CMB site locations. This will enable Canada Post to provide mail service to new residences as soon as homes are occupied;
- aa) That the owner comply with the following conditions of the Peel District School Board:
 - I. The Owner shall agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present school facilities, some of the children from the residential dwelling units may have to be accommodated in temporary facilities or bused to schools according to the Board’s Transportation Policy.
 - II. The Owner shall agree that the following clause be placed in any agreement of purchase and sale entered into with respect to any residential dwelling units, within a period of five (5) years from the date of registration of the rezoning and agreement as may be applicable:

“Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School

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Accommodation Department of the Peel District
School Board to determine the exact schools.”

bb) That the Owner/Developer shall comply with the following conditions of the Dufferin-Peel Catholic District School Board:

I. The owner shall agree to erect and maintain signs at all major entrances to the development to the satisfaction of the Dufferin-Peel Catholic District School Board, at locations determined by the Board and erected prior to constructing the first residential dwelling unit advising the following:

“Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available.”

II. The owner shall agree to include the following clauses in all offers of purchase and sale for residential dwelling units until the permanent school for the area has been completed:
“Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

“That the purchasers agree that for the purpose of transportation to school, the residents of this development shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”

8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 36 months of the Council approval of this decision.

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- PDD215-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated November 9, 2012, to the Planning, Design and Development Committee Meeting of November 19, 2012, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northeast quadrant Creditview Road and Bovaird Drive – Ward 6** (File C04W11.009) be received; and,
 2. That the application be approved, and staff be directed to prepare an appropriate Official Plan Amendment for adoption by City Council to add district retail policies to the Fletcher's Meadow Secondary Plan, and will also include policies:
 - a) to ensure the development proposal for the subject lands will contribute towards the type of development envisioned by the policies of Mixed Use Area 4 and the Gateway Mobility Hub;
 - b) to have Lagerfeld Drive and its westerly extension function as a collector road;
 - c) to require the landowners within the boundaries of Block Plan Area 44-1 to contribute to the cost of providing pedestrian access along Bovaird Drive West to the Mount Pleasant GO Station; and,
 - d) that shall be generally in accordance with the draft Official Plan Amendment found at Appendix 10 of this report.
 3. That prior to the adoption of the Official Plan Amendment, written confirmation shall be received from the Trustee that the applicant has signed the Fletcher's Meadow Secondary Plan Cost Sharing Agreement.
 4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless an Official Plan Amendment is approved within 18 months of the Council approval of this decision.

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- PDD216-2012
1. That the report from J. Spencer, Manager, Parks and Facility Planning, and S. Dykstra, Open Space Planner, Planning, Design and Development, dated October 19, 2012, to the Planning, Design and Development Committee Meeting of November 19, 2012, re: **Endorsement of the Community Design Guidelines – Countryside Villages Secondary Plan – Block Plan Area 48-1 – Ward 10** (File P26S48) be received; and,
 2. That staff be directed to utilize the Countryside Villages Block Plan Area 48-1 Community Design Guidelines and ensure that all future development applications conform to the guidelines, as approved.
 3. That the presentation by Stephen Wimmer, MBTW / Watchorn, consultant for Brampton Area 48 Landowners Group Inc., to the Planning, Design and Development Committee Meeting of November 19, 2012, re: **Endorsement of the Community Design Guidelines – Countryside Villages Secondary Plan – Block Plan Area 48-1 – Ward 10** (File P26S48) be received.
- PDD217-2012
- That the Minutes of the Brampton Environmental Planning Advisory Committee of September 11, 2012, to the Planning, Design and Development Committee Meeting of November 19, 2012, Recommendations EPA016-2012 to EPA020-2012, be approved as printed and circulated.
- EPA016-2012
- That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of September 11, 2012, be approved, as printed and circulated.
- EPA017-2012
- That the presentation by Robert Orland, President and Founder, Orland Conservation, and Janet Wong, Planner, Integrated Planning, Region of Peel, to the Brampton Environmental Planning Advisory Committee Meeting of September 11, 2012, re: **Peel Greenland Securement** be received; and,
- That the Peel Greenland Securement program be endorsed; and,
- That staff continue to work with the Region of Peel, Orland Conservation, Credit Valley Conservation (CVC) and Toronto and

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Region Conservation Authority (TRCA) to implement a landowner contact program; and,

That staff arrange for a delegation regarding the Peel Greenland Securement program at a future Committee of Council meeting.

- EPA018-2012 That the memorandum by Mike Hoy, Environmental Policy Planner, Planning, Design and Development, dated September 11, 2012, to the Brampton Environmental Planning Advisory Committee Meeting of September 11, 2012, re: **Printer Cartridge Recycling** (File G25) be received.
- EPA019-2012 That the verbal update by Mike Hoy, Environmental Policy Planner, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of September 11, 2012, re: **Heart Lake Road Ecology Monitoring Project – cleaning out culverts and installation of chain link fencing along Heart Lake Road between Bovaird Drive and Mayfield Road** be received.
- EPA020-2012 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet at a date to be determined in December 2012, at 3:30 p.m., or at the call of the Chair.
- PDD218-2012 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of November 19, 2012, be received.
- PDD219-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, December 10, 2012 at 7:00 p.m. or at the call of the Chair.

J 2. **Minutes – Committee of Council – November 21, 2012**
(Chair – City Councillor Hutton)

In response to a question from Council, staff confirmed that a copy of Recommendation CW310-2012 will be provided to the Region of Peel.

The following motion was considered.

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C326-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

1. That the Minutes of the Committee of Council Meeting of November 21, 2012, to the Council Meeting of November 28, 2012, be received; and,
2. That Recommendations CW302-2012 to CW320-2012, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW302-2012 That the agenda for the Committee of Council Meeting of November 21, 2012 be approved, as amended to add the following items:

- F 7. Discussion at the request of Regional Councillor Miles, re:
Conservation Authorities.
- I 4. Discussion at the request of City Councillor Gibson, re:
Fireworks.

- CW303-2012
1. That the delegation of Peter Orland, President and Founder, Orland Conservation, and Janet Wong, Planner, Integrated Planning, Region of Peel, to the Committee of Council Meeting of November 21, 2012, re: **Region of Peel Greenland Securement Program – Landowner Securement Contact and Education Project** (File F85/G70) be received; and,
 2. That the report from S. Jorgenson, Manager of Environmental Planning, and J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated November 5, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Region of Peel Greenland Securement Program – Landowner Securement Contact and Education Project** (File F85/G70) be received; and,
 3. That the Peel Greenland Securement Program and the associated Landowner Securement Contact and Education Project be supported; and,

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4. That staff be directed to work with Credit Valley Conservation and the Toronto and Region Conservation Authority to refine the preliminary Greenland Securement Priority Properties list for the City of Brampton, which identifies ecologically sensitive lands in the City that fulfill the Conservation Authorities' securement strategies, meet the criteria of the Peel Greenland Securement Program, and are of interest to the City; and,
5. That staff be directed to ensure that the Greenland Securement Priority Properties list is used by Orland Conservation for contacting landowners; and,
6. That staff be directed to assist Orland Conservation to distribute information on the program to those landowners that have been identified on the Greenland Securement Priority Properties list and meet with those landowners, as necessary, in the interest of advancing the program; and,
7. That staff be directed to review annually its list of Greenland Securement Priority Properties in an effort to expand the list and identify further natural heritage feature acquisition opportunities, which could qualify under the Region of Peel Greenland Securement Program; and,
8. That staff be directed to investigate funding options to support the City of Brampton's involvement in the Peel Greenland Securement Program; and,
9. That staff report back to Council annually regarding the implementation and success of the City of Brampton Landowner Securement Contact and Education Program.

CW304-2012 That the delegation of Mr. Leo O'Brien, Volunteer at the Brampton Animal Shelter, to the Committee of Council Meeting of November 21, 2012, re: **Recognition of Brampton Animal Services Staff**, be received.

CW305-2012 1. That the presentation by M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Committee of Council Meeting of November 21, 2012, re: **Streamlined Process for Consideration of Resident All-way Stop Requests – RML #2011-016** (File T37) be received; and,

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2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 24, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Streamlined Process for Consideration of Resident All-way Stop Requests – RML #2011-016** (File T37) be received; and,
3. That the alternate streamlined process for consideration of resident requests for all-way stops be approved, as outlined in the report, subject to changing the process starting point included in Chart 2 to read as follows:

“Request for AWS (directly from resident or Council office on behalf of resident)”.

CW306-2012

1. That the presentation by M. Hoy, Environmental Planner, Planning, Design and Development, to the Committee of Council Meeting of November 21, 2012, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Ward 3** (File N41) be received; and,
2. That the report from S. Jorgenson, Manager of Environmental Planning, Planning, Design and Development, dated October 26, 2012, to the Committee of Council Meeting of November 21, 2012, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Ward 3** (File N41) be received; and,
3. That the County Court Sustainable Neighbourhood Retrofit Action Plan, Phase 3 – Final Report dated October 2012 be endorsed; and,
4. That staff be directed to form a SNAP Implementation Working Team under the leadership of the Works and Transportation and Community Services departments, with support from the Planning, Design, and Development, and Corporate Communications departments, and in collaboration with the Toronto and Region Conservation Authority and the Region of Peel; and,
5. That staff be directed to develop a County Court SNAP Implementation Plan that includes, but is not limited to, the identification of short, medium and long term actions that will

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address the SNAP Phase 3 Report recommendations regarding:

- i. County Court Park renewal;
- ii. Upper Nine Pond Stormwater Management Facility retrofit;
- iii. Peel Village Golf Course irrigation strategy;
- iv. Green streetscapes;
- v. Naturalization of local parks, the Etobicoke Creek valley and golf course enhancement-restoration; and,

6. That staff report back to Council with a draft County Court SNAP Implementation Plan that outlines how the City will address the County Court SNAP Action Plan, including recommendations related to existing programs, operational planning and annual capital budget requests; and,
7. That staff be directed to collaborate with the Conservation Authorities and the Region of Peel, as appropriate, to expand the SNAP program to candidate neighbourhoods throughout the City of Brampton to improve the environmental sustainability of existing urban communities; and
8. That staff be directed to forward a copy of the subject report to the Toronto and Region Conservation Authority staff and Authority Board, Credit Valley Conservation and the Region of Peel.

CW307-2012 That the **Minutes of the Accessibility Advisory Committee Meeting of November 13, 2012**, to the Committee of Council Meeting of November 21, 2012, Recommendations AAC033-2012 to AAC034-2012 be approved.

AAC033-2012 That the agenda for the Accessibility Advisory Committee Meeting of November 13, 2012 be approved as amended as follows:

To add:

- F 2. Discussion re: **Accessibility Concerns** (File G25AAC).
- F 3. Discussion re: **December Meeting Agenda** (File G25AAC).
- F 4. Advisory re: **New Member of the Committee Being Appointed** (File G25AAC).

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- AAC034-2012 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 11, 2012 at 6:30 p.m. or at the call of the Chair.
- CW308-2012 1. That the report from S. Adams, Executive Director of Human Resources, Office of the Chief Administrative Officer, dated November 13, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Seasonal Closure 2012 – City Hall – 12 noon, Monday, December 24, 2012 to Tuesday, January 1, 2013 inclusive** (File H10) be received; and,
2. That City Hall be closed to the public for the seasonal closure period. For 2012, this period will begin at 12:00 noon on Monday, December 24, 2012, extending through to Tuesday, January 1, 2013, inclusive. City Hall will resume normal business on Wednesday, January 2, 2013; and,
3. That the 2012 seasonal closure require three (3) days of non-holiday shutdown:
- Monday, December 24, 2012 (half day p.m.)
 - Thursday, December 27, 2012
 - Friday, December 28, 2012
 - Monday, December 31, 2012 (half day p.m.)
4. That City Hall remain open to staff for the same period above; and,
5. That Departments establish “skeleton staffing” for the seasonal closure period outlined in recommendation 2 above, based on their operational needs; and,
6. That employees who request to book this time off do so through the normal process for vacation or lieu time requests; and,
7. That staff be advised of the closure as soon as possible in order to plan vacation and lieu time; and,
8. That staff not be required to take time off if they were not planning to do so; and,
9. That staff not be given the option of taking unpaid time off during this period as this would be considered a break in service for OMERS purposes; and

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10. That this reporting format continues as the standard practice regarding the closure of City Hall, unless unusual circumstances arise to warrant special consideration.

CW309-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 21, 2012, be received.

- CW310-2012 1. That the Toronto and Region Conservation Authority (TRCA) and Credit Valley Conservation (CVC) be directed that the priorities for their respective 2013 budgets be focused on the Emerald Ash Borer infestation within the municipality and downtown Brampton flood mitigation; and,
2. That Regional Council be requested to mandate the conservation authorities to pre-circulate annual budget proposals to area municipal staff to determine local priorities for budget allocation; and,
3. That the TRCA and CVC be requested to organize tours in the City and Region for Members of Council and senior staff to illustrate and demonstrate actions and projects undertaken by the authorities across the City, benefitting from authority funding, and in particular, implemented projects addressing global warming issues; and,
4. That the conservation authorities be requested to, on a quarterly basis, report to and consult with area municipalities to ensure local priorities continue to be addressed through approved funding, including results-based reporting on climate change issues, and emerging priorities and issues can be identified and addressed.

CW311-2012 That the **Minutes of the Brampton Safety Council Meeting of November 1, 2012** to the Committee of Council Meeting of November 21, 2012, Recommendations SC073-2012 to SC083-2012 be approved.

SC073-2012 That the agenda for the Brampton Safety Council Meeting of November 1, 2012 be approved and amended as follows:

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To Add:

- J 3. **Enforcement and By-law Services – 2012-2013 School Patrol Statistics** (File G25SA).
- J 4. Discussion at the request of Michael Lobraico, Committee Member, re: **Update on 2012 Brampton Safety Council Recommendations** (File G25SA).
- J 5. Verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **30th Annual Brampton Safe City Awards – Thursday Noevember 8th, 2012 6:00 p.m. – Riverstone Gold and Country Club, Brampton** (File G25SA).

SC074-2012 1. That the e-mail correspondence from Grazia Nalli-Aquino, Brampton Resident, dated October 17, 2012, to the Brampton Safety Council Meeting of November 1, 2012 re: **Request for Crossing Guard at Lexington Road and Meadow Road.– Red Willow Elementary School - 80 Red Willow Road – Ward 10** (File G25SA) be received; and.

2. That a site inspection be undertaken.

SC075-2012 1. That the request to the Brampton Safety Council Meeting of November 1, 2012, re: **Request for Crossing Guard at Crown Victoria Drive and Buick Boulevard – St. Aidan Catholic School – 34 Buick Blvd - Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC076-2012 **That the Enforcement and By-law Services – 2012-2013 School Patrol Statistics** (File G25SA) to the Brampton Safety Council Meeting of November 1, 2012, be received.

SC077-2012 1. That the Verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting November 1, 2012 re: **30th Annual Brampton Safe City Awards – Thursday, November 8, 2012 6:00 p.m. – Riverstone Golf and Country Club, Brampton** (File G25SA) be received; and

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2. That Brampton Safety Council supports the subject event through the purchase of tickets (up to a table of 8)

SC078-2012

1. That the site inspection report dated October 16, 2012, to the Brampton Safety Council Meeting of November 1, 2012, re: **Cardinal Ambrozic Catholic Secondary School - 10 Castle Oaks Crossing – Ward 10** (File G25SA), be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
 - No u-turn signs placed on Castle Oaks Crossing from the lights at The Gore Road to the school entrance; and,
 - Consider arranging for pavement markings on Castle Oaks Crossing; and,
 - Arrange “No Stopping” corner restrictions to be placed on Castle Oaks Crossing 20 feet west of the school exit and 10 feet west of the bus platform; and,
3. That the Dufferin-Peel Catholic District School Board be requested to give consideration to the following actions:
 - Add pavement marking lines to the exit of school, a stop line and a line to delineate left and right turn lanes, and a line that creates a third vehicle lane back to the main walkway markings. This would create a bus only lane closest to the school and two vehicle lanes and,
 - Install an additional stop sign on the left side of the exit, to add to the back of the do not enter sign (existing) to mirror the right side sign; and,
4. That the principal include a note in the newsletter to encourage the parents to use the kiss and ride and that signs be installed to clearly identify the area as a drop off for parents; and,
5. That during the afternoon pick up, Student Transportation asks the bus drivers to ensure they proceed to the front of the loading area and park directly behind each other.

SC079-2012

1. That the site inspection report dated October 9, 2012, to the Brampton Safety Council Meeting of November 1, 2012, re:

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St. Rita Catholic Elementary School – 30 Summer Valley Drive – Ward 2 (File G25SA), be received; and,

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to erect No Parking signs (Mon-Fri - 8 a.m. to 5 p.m.) on the west side of Summer Valley Drive, from the exit of the school south to Woodcreek Dr; and,
3. That based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted in front of the school on Summer Valley Drive

SC080-2012

1. That the site inspection report dated October 10, 2012, to the Brampton Safety Council Meeting of November 1, 2012, re: **Treeline Boulevard and Merlin Drive – Ward 10** (File G25SA), be received; and,
2. That the Manager of Traffic Engineering, Works and Transportation, be requested to consider the following actions:
 - Extend the No Stopping restrictions (Mon-Fri–8 a.m. to 5 p.m. on the east of Treeline Blvd from the existing signs to Upshall Drive.
 - Erect No Stopping corner restrictions at the intersection on Treeline Boulevard, Merlin Drive and Quincy Place; and,
3. That, based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted at the subject intersection at this time.

SC081-2012

1. That the site inspection report dated October 11, 2012, to the Brampton Safety Council Meeting of November 1, 2012, re: **Good Shepherd Catholic School – 28 Red River Drive – Ward 9** (File G25SA), be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement corner restrictions at the intersection of Red River Drive and Alberta Trail. Further, “No Stopping, Monday to Friday, 8-9 a.m. and 2-4 p.m.”, on the west side of Alberta Trail; and,

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3. That, based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted in front of Good Shepherd Catholic School.
- SC082-2012
1. That the site inspection report dated October 17, 2012, to the Brampton Safety Council Meeting of November 1, 2012, re: **Judith Nyman Public Secondary School – 1305 Williams Parkway – Ward 7** (File G25SA), be received; and,
2. That the Principal be requested to give consideration to the following actions:
- To implement hatched pavement markings in the current bus loading lane along the front of the school portion only.
 - Direct guardians to use the entrance and area in front of Terry Miller as a pickup area and use the central driveway to exit.
 - Direct guardians to use the easterly driveway loop in the parking lot as a kiss and ride area.
 - That the school install cones on the driveway directly in front of the school and allow only buses to utilize the area.
- SC083-2012
- That the Brampton Safety Council do now adjourn to meet again on Thursday, December 6, 2012 at 9:30 a.m. or at the call of the Chair.
- CW312-2012
- That the correspondence from the Region of Peel dated November 5, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Peel Regional Council Endorsement of the Recommendations of the Cycling Death Review Report from the Office of the Chief Coroner of Ontario** (File G70) be received.
- CW313-2012
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 21, 2012, be received.

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- CW314-2012 That the correspondence from the Region of Peel dated October 24, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Restricting the Use of Commercial Indoor Tanning Equipment by Minors** (File G70) be received.
- CW315-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 21, 2012, be received.
- CW316-2012
 1. That the report from J. De Medicis, Events Supervisor, Community Services, dated October 17, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Citizens Awards Program Renewal Plan – RML #2011-049** (File R51) be received; and,
 2. That staff be directed to implement the Review Committee's recommendations, as outlined in the subject report; and,
 3. That staff be directed to include the 2011 Citizen Award recipients in the 2012 Citizens Awards program; and,
 4. That the next steps, as outlined in the subject report, be endorsed; and,
 5. That staff be directed to include as part of the 2013 budget process a one-time funding request of \$30,850 for the 2011 Citizens Awards program.
- CW317-2012
 1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated October 4, 2012, re: **Brampton's Previous Theatre Advisory Committees (RML #2012-024)** (File G25) be received; and,
 2. That staff be requested to benchmark other municipalities for similar theatre advisory and governance structures in place to engage the arts community and public, and report back to Committee of Council
- CW318-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 21, 2012, be received.

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CW319-2012

Whereas contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products, and an increase in criminal activity; and,

Whereas contraband tobacco products are easily accessible in our community; and,

Whereas small businesses are sometimes forced to close because of the sale of contraband tobacco; and,

Whereas small business in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;

Therefore be it resolved that the Mayor of Brampton write a letter to the Ontario Minister of Finance in support of the Ontario Government's most recent Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act. Particularly, in support of measures such as:

- increased fines for those convicted of offenses related to contraband tobacco;
- more authority for law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles.
- drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts; and,

That the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures; and,

That a copy of this recommendation be circulated to local Members of Parliament, local Members of Provincial Parliament, the Federation and Canadian Municipalities and the Association of Municipalities of Ontario, and that they be made aware of the actions taken by this Council to address the concerns presented by contraband tobacco.

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CW320-2012 That the Committee of Council do now adjourn to meet again on Wednesday, December 5, 2012 at 9:30 a.m.

K. Unfinished Business – nil

L. Correspondence

L 1. Correspondence re: **Additional Growth Plan Official Plan Amendment** (File G65):

1. Joel D. Farber, Fogler, Rubinoff LLP, dated November 27, 2012
2. Johanna Shapira, Wood Bull LLP, dated November 27, 2012
3. Jason Park, Fraser Milner Casgrain LLP, dated November 27, 2012
4. Jason Park, Fraser Milner Casgrain LPP, dated November 28, 2012 (clarification re November 27, 2012 letter of objection – #3 above)
5. Signe Leisk, Cassels Brock & Blackwell LLP, dated November 28, 2012

See Report I 8-1

The following motion was considered.

C327-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the following correspondence, to the Council Meeting of November 28, 2012, re: **Additional Growth Plan Official Plan Amendment** (File G65) be received:

1. Joel D. Farber, Fogler, Rubinoff LLP, dated November 27, 2012
2. Johanna Shapira, Wood Bull LLP, dated November 27, 2012
3. Jason Park, Fraser Milner Casgrain LLP, dated November 27, 2012
4. Jason Park, Fraser Milner Casgrain LPP, dated November 28, 2012 (clarification re November 27, 2012 letter of objection – #3 above)
5. Signe Leisk, Cassels Brock & Blackwell LLP, dated November 28, 2012

Carried

M. Resolutions – nil

N. Notices of Motion – nil

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O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – For the Supply and Delivery of Urban Transit Buses for a Three-Year Period** (File F81).

The following motion was considered.

C328-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

1. That the report from K. Stolch, Interim Commissioner of Works and Transportation, and S. Connor, Executive Director of Transit, Works and Transportation, dated November 8, 2012, to the Council Meeting of November 28, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Delivery of Urban Transit Buses for a Three-Year Period** (File F81) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement of the Supply and Delivery of Urban Transit Buses for a three-year period within the Council approved budget(s).

Carried

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C329-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 334-2012 to 345-2012 and 347-2012 to 353-2012, before Council at its meeting of November 28, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 334-2012 To authorize the temporary borrowing of funds for the Year 2013 (File F51)
(See Report I 6-1)
- 335-2012 To declare surplus certain lease and permanent easement interests over City-owned valley lands adjacent to the west branch of the Humber River (File L16)
(See Delegation G 1 and Report I 7-1)
- 336-2012 To amend User Fee By-law 380-2003, as amended, to include a new encroachment application fee (File L12)
(See Delegation G 2 and Report I 7-2)
- 337-2012 To adopt Official Plan Amendment OP2006-074 – Additional Growth Plan (File G65)
(See Report I 8-1)
- 338-2012 To adopt Official Plan Amendment OP2006-075 – Korsiak & Company – Your Home Developments (Howden) Corporation – 9214 Dixie Road – Ward 8 (File C03E07.012)
(See Report I 8-2)
- 339-2012 To amend Zoning By-law 270-2004, as amended – Korsiak & Company – Your Home Developments (Howden) Corporation – 9214 Dixie Road – Ward 8 (File C03E07.012)
(See Report I 8-2)
- 340-2012 To amend Animal Control By-law 261-93, as amended, User Fee By-law 380-2003, as amended, and Brampton Appeal Tribunal By-law 48-2008 – keeping of hens and rabbits
(See Council Resolution C308-2012 of November 14, 2012 and Delegation G2)
- 341-2012 To prevent the application of part lot control to part of Registered Plan 43M-1903 – Opus Homes (River's Edge) Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-047)
- 342-2012 To prevent the application of part lot control to part of Registered Plan 43M-1904 – Opus Homes (River's Edge) Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-047)
- 343-2012 To prevent the application of part lot control to part of Registered Plan 43M-1905 – Opus Homes (River's Edge)

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- Inc. – south of Castlemore Road and East of McVean Drive – Ward 10 (File PLC12-047)
- 344-2012 To prevent the application of part lot control to part of Registered Plan 43M-1896 – Helpport Developments Inc. – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC12-048)
- 345-2012 To prevent the application of part lot control to part of Registered Plan 43M-1899 – Helpport Developments Inc. – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC12-048)
- 346-2012 No by-law was assigned to this number
- 347-2012 To prevent the application of part lot control to part of Registered Plan 43M-1868 – 2146836 Ontario Limited (Emery Homes) – west side of Financial Drive between Steeles Avenue and Highway 407 – Ward 6 (File PLC12-050)
- 348-2012 To prevent the application of part lot control to part of Registered Plan 43M-1878 – Mattamy (Credit River) Limited – southwest intersection of Wanless Drive and Creditview Road – Ward 6 (File PLC12-051)
- 349-2012 To prevent the application of part lot control to part of Registered Plan 43M-1900 – Lincoln Field Home Corp. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-052)
- 350-2012 To prevent the application of part lot control to part of Registered Plan 43M-1890 – Aburka Glen Homes Inc. – south of Countryside Drive and east of Highway 410 – Ward 9 (File PLC12-053)
- 351-2012 To prevent the application of part lot control to part of Registered Plan 43M-1900 – Bakar Solars Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-054)
- 352-2012 To amend Fireworks By-law 147-2006, as amended, to include an offence for property owners who permit the setting off of fireworks in contravention of the by-law (See Committee of Council Recommendation CW165-2012 – June 13, 2012)

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353-2012 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 273-2012

Carried

T. Closed Session

The following motion was considered.

C330-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- T 1. Note to File – Closed Session – City Council – November 14, 2012
- T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter

Carried

The following motion was considered with respect to Item T 2.

C331-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

- 1. That a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the conveyance of lease rights and permanent easement rights to 830460 Ontario Inc., for City-owned valley land along the west branch of the Humber River, east of McVean Drive and to the immediate north of Riverstone Golf Course, said lease to be at fair market value and on other such terms and conditions acceptable to the Commissioner, Planning, Design and Development, and the Commissioner, Community Services, and in a form of agreement acceptable to the City Solicitor; and,
- 2. That said lease be conditional upon 830460 Ontario Inc. undertaking requisite environmental analysis and obtaining approvals imposed by the City and the Toronto and Region Conservation Authority and such other approvals as may be required; and,

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3. That the net proceeds from the sale of the property rights be deposited into Reserve Fund #12 – Land Sales Proceeds.

Carried

U. Confirming By-law

The following motion was considered.

C332-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-laws before Council at its Regular Meeting of November 28, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

354-2012 To authorize the conveyance of surplus easement and lease rights to 830460 Ontario Inc.

355-2012 To confirm the proceedings of the Regular Council Meeting of November 28, 2012

Carried

V. Adjournment

The following motion was considered.

C333-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Friday, December 14, 2012 or at the call of the Mayor.

Carried

J. Hutton, Acting Mayor

P. Fay, City Clerk

December 14, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor G. Miles – Wards 7 and 8 (illness)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:36 p.m., moved into Closed Session at 12:37 p.m., moved back into Open Session at 12:43 p.m., recessed until 1:06 p.m. and adjourned at 3:17 p.m.

Note: In accordance with Section 2.7 (6) (c) of Procedure By-law 160-2004, as amended, the start time of the Council meeting was advanced from 1:00 p.m. to 12:30 p.m. to permit Council to consider Closed Session business.

A. Approval of the Agenda

The following motion was considered.

C334-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of December 14, 2012, be approved as amended as follows:

To Add:

- E 3. Announcement – **City of Brampton 2012 New Year's Eve Celebration – Monday, December 31, 2012**
- I 2-3. Verbal report from the Chief Administrative Officer, re: **Governance and Operating Structure for Brampton Theatres and other Arts and Cultural Facilities**
- I 3-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 10, 2012, re: **India Trade Mission 2013: Economic Cooperation Agreement Between Small and Medium Business Development Chamber of India and the City of Brampton Economic Development Office** (File M25).
- J 3. **Minutes – Audit Committee – December 12, 2012**
- K 1. **Proposed Modifications to City Initiated Official Plan amendment 2006-043 – Growth Plan Official Plan Amendment** (File G65):
 - a) Report from J. Given, Manager, Growth Management and Special Policy, and D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 21, 2012,
 - b) Correspondence from Johanna Shapira, Wood Bull, dated December 10, 2012

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By-law 370-2012 To amend Sign By-law 399-2002, as amended – Site Specific Amendment to the Sign By-law 399-2002, as amended – May Van Plaza (Peel Standard Condominium Corporation 911) 527-537 Van Kirk Drive – Ward 2

T 3. Minutes – Closed Session – Audit Committee – December 12, 2012

T 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

To defer to the Council Meeting of January 30, 2013:

E 2. Announcement – **Brampton Receives Top Award for National Public Works Week (NPWW) Events**

Carried

The following supplementary information, related to agenda business, was provided at the meeting:

I 9-1. Report from C. Duyvestyn, Manager, Infrastructure Planning, Works and Transportation, dated December 7, 2012, re: **Clark Boulevard Environmental Assessment Study – Amalgamation of Easterly Access of 155 Clark Boulevard with the Clark Transit Facility Entrance – Ward 3** (File N01).

J 2. **Recommendations – Planning, Design and Development Committee – December 10, 2012**

The following item was received by the City Clerk's Office after the agenda was printed and circulated, and was considered by Council in accordance with Procedure By-law 160-2004, as amended.

G 2. Delegation re: **1225A Queen Street West Heritage Resource** (File G33):
1. Lynda Voegtle, Co-Chair, Brampton Heritage Board
2. David Moote, Member, Brampton Heritage Board

See Planning, Design and Development Recommendation PDD225-2012 – December 10, 2012 (Item J 2)

B. Conflicts of Interest – nil

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C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – November 28, 2012

The following motion was considered.

C335-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of November 28, 2012, to the Council Meeting of December 14, 2012, be approved as printed and circulated.

Carried

D. Consent

Items H 1 and L 1 were added to Consent.

The Consent Motion was split and Item L 1 was voted on separately. Regional Councillor Moore left the room during the vote on Item L 1.

The motion in its entirety carried as follows.

C336-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- H 1. 1. That the report from Mayor S. Fennell, dated December 4, 2012, to the Council Meeting of December 14, 2012, re: **Federation of Canadian Municipalities (FCM) Long Term Infrastructure Plan (LTIP) Submission Launch – Big City Mayors Caucus (BCMC) Meeting – National Board of Directors & Advocacy Meetings** be received; and,
- 2. That the subject report be forwarded to the Council of the Regional Municipality of Peel for information.

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- I 2-1. That the report from the Chief Administrative Officer and Senior Management Team, dated December 3, 2012, to the Council Meeting of December 14, 2012, re: **Indo-Canada Chamber of Commerce 2013 India Trade Mission** (File M25) be received.
- I 3-1. 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 3, 2012, to the Council Meeting of December 14, 2012, re: **Research Innovation and Commercialization (RIC) Centre Funding Request 2012** (File M25) be received; and,
2. That Council reaffirms City of Brampton participation in the Research Innovation Commercialization (RIC) Centre, a partnership also including the municipalities of Peel, Caledon and Mississauga; and,
3. That a financial contribution to the not-for-profit RIC Centre of \$10,000.00 be approved, funded from the 2012 economic development budget, for the purpose of assisting with the funding of programs and services to entrepreneurial technical companies in advanced manufacturing, life sciences, and emerging technologies; and,
4. That the Mayor and City Clerk be authorized to execute a memorandum of understanding guiding matters of mutual interest between the City of Brampton and the RIC Centre and that the content of this agreement be satisfactory to the Commissioner of Economic Development and Communications (or staff designate) and the form of such an agreement is satisfactory to the City Solicitor.
- I 8-1. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, to the Council Meeting of December 14, 2012, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Cherry Lawn Estates – North of Queen Street West and East of Creditview Road – Ward 6** (Files C03W06.004 and C03W07.006) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions

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approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

3. That By-law 356-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-2. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, to the Council Meeting of December 14, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – FP Block 5 Developments Limited – Southwest Corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W05.018) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 357-2012 be passed to adopt Official Plan Amendment OP2006-076 to permit Neighbourhood Retail uses; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-076, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
 5. That By-law 358-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, to the Council Meeting of December 14, 2012, re: **Application to Amend the Zoning By-law – KLM Planning Consultants – Bluegrass South Limited – North of Williams Parkway and East of Mississauga Road – Ward 6** (File C04W08.006) be received; and,

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2. That By-law 359-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 20, 2012, to the Council Meeting of December 14, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity Brampton – Torbram Road, South of Clark Boulevard – Ward 8** (File C05E03.014) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 360-2012 be passed to adopt Official Plan Amendment OP2006-077 for permitting the development of medium density residential uses; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-077, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
 5. That By-law 361-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-5. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 22, 2012, to the Council Meeting of December 14, 2012, re: **Application to Amend the Official Plan – KLM Planning Partners Inc. – Sandringham Place Inc – Rosedale Village Phases 6 & 7 – Ward 9** (File C03E15.011) be received; and,
 2. That By-law 362-2012 be passed adopt Official Plan Amendment OP2006-078 to permit the completion of the remaining phases of residential development in the Rosedale Village Adult Lifestyle Community; and,

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3. That it is hereby determined that in adopting Official Plan Amendment OP2006-078, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended.

- L 1. That the correspondence from The Honourable Donald R. Cameron, Q.C., ADR Chambers, Integrity Commissioner for the City of Brampton, date submitted December 5, 2012, to the Council Meeting of December 14, 2012, re: **Complaint BIC-030-192** be received.

Carried

E. Announcements

- E 1. Announcement – **Brampton Recognized for Fire Integrated Mobile 2.0 Technology Solutions**

See Report I 4-1

Andy MacDonald, Fire Chief, Fire and Emergency Services, Community Services, announced that the City of Brampton has received four awards for its Fire Integrated Mobile 2.0 Technology Solutions initiative, as outlined in Report I 4-1, and advised that the City was featured in the Firefighting in Canada Magazine.

Chief MacDonald provided details on the innovative solutions that leverage technology to assist the frontline mobile units, fire officers and staff to deliver their services safely, intelligently and optimally, highlighting the exceptional results from the solutions, such as improved response time to emergencies.

Chief MacDonald introduced the initiative Team Members: Rob Meikle, Chief Information Officer, Financial and Information Services; Matt Pegg, Deputy Fire Chief, Fire and Emergency Service, Community Services; and Steve Pellegrini, Supervisor, Business Systems, Community Services. The Chief acknowledged the Team's efforts in the development of the Fire Integrated Mobile 2.0 Technology Solutions.

On behalf of Council, Mayor Fennell and Regional Councillor Sanderson extended congratulations to Chief MacDonald and the initiatives Team.

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E 2. **Announcement – Brampton Receives Top Award for National Public Works Week (NPWW) Events**

Deferred to the Council Meeting of January 30, 2013 under Approval of the Agenda Resolution C334-2012.

E 3. **Announcement – City of Brampton 2012 New Year's Eve Celebration – Monday, December 31, 2012**

Scott Lale, Manager of Arts and Culture, Community Services, announced the City of Brampton's 2012 New Year's Eve Celebration taking place on Monday, December 31, 2012 throughout Downtown Brampton. He provided an overview of the event, including entertainment and fireworks displays, parking availability and fees, free Brampton Transit on most routes after 7:00 p.m. and collection of non perishable food items.

On behalf of Council, Mayor Fennell thanked staff for their efforts with the event, and encouraged attendance by Brampton residents.

F. **Proclamations** – nil

G. **Delegations**

G 1. Pru Robey, Director Knowledge Exchange, Artscape Non Profit Organization, re: **Heritage Theatre Block: Project Update**

Report I 2-2 was brought forward and dealt with at this time.

Pru Robey, Director Knowledge Exchange, Artscape Non Profit Organization, expressed support of the staff report (Item I 2-2) and put forward the following:

- Information about Artscape
- Details on work with the City's project team on the next stage of the redevelopment of the Heritage Theatre
- Advantages of the Request for Expressions of Interest (RFEI) process
- Details on the City's community engagement in the project
- Acknowledgement of Council's commitment to the project and the efforts City staff

Council consideration of this matter included:

- Acknowledgement of the efforts of City staff and Artscape in the project
- History of the Heritage Theatre in downtown Brampton

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- Differences between the Request for Expressions of Interest (RFEI) and Request for Proposal (RFP) processes
- Proposed timelines

In response to questions from Council, staff provided information on the differences between the RFEI and RFP processes, an overview of the RFEI process and proposed timelines, and confirmation that staff would report back to Council with the result of the RFEI procurement prior to initiation of an RFP process.

The following motions were considered.

C337-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the delegation of Pru Robey, Director Knowledge Exchange, Artscape Non Profit Organization, to the Council Meeting of December 14, 2012, re: **Heritage Theatre Block: Project Update** be received.

Carried

C338-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from the Chief Administrative Officer and Senior Management Team, dated December 3, 2012, to the Council Meeting of December 14, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Heritage Theatre Block: Project Update – RML #2012-011** (File F81) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement for a Request for Expressions of Interest (RFEI) to assess interest and capacity of respondents to participate in the Heritage Theatre Block opportunity; and,
3. That staff report back to Council on the results of the RFEI procurement.

Carried

- G 2. Delegation re: **1225A Queen Street West Heritage Resource** (File G33):
1. Lynda Voegtle, Co-Chair, Brampton Heritage Board
 2. David Moote, Member, Brampton Heritage Board

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Planning, Design and Development Committee Recommendation PDD225-2012 (Item J 2) was brought forward and dealt with at this time.

Lynda Voegtle, Co-Chair, Brampton Heritage Board, outlined the following:

- Role of the Brampton Heritage Board
- Brampton Heritage Board's review of and position on the subject heritage resource
- Consideration of this matter by the Planning, Design and Development Committee
- Clarification with respect to the priority rating given to the heritage resource
- Results of the Heritage Impact Assessment and Peer Review on the heritage resource

Ms. Voegtle put forward the following requests:

- That Council not approve Recommendation PDD225-2012
- That the matter be referred to the January 14, 2013 Planning, Design and Development Committee Meeting
- That all interested parties be present at that meeting to allow for a complete discussion
- That Council recognizes that approval of Recommendation PDD225-2012 will set a precedent to future development issues and may result in the loss of additional heritage resources
- That Council, the Commissioner of Planning, Design and Development and staff endeavour to better understand the role of the Brampton Heritage Board
- That Council recognize that City heritage planners, additional heritage professionals in the province and another from the Ontario Heritage Trust all recommended this heritage resource for designation, which conflicts with the information that was put forward at the Planning, Design and Development Committee Meeting of December 10, 2012

David Moote, Member, Brampton Heritage Board, provided details on the following:

- His experience living in and redeveloping heritage resources
- His inspection of the heritage resource with staff from VanMar Developments on December 13, 2012
- What was reviewed at the inspection on December 13th
- His position regarding the condition of the heritage resource and its potential for being retained in situ or in another location
- Potential interest in the heritage resource from private investors, and possible concessions from VanMar toward retention/relocation of the resource

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- Review of the heritage resource by Habitat for Humanity

Council consideration of this matter included:

- Discussion on the heritage resource at the Planning, Design and Development Committee Meeting of December 10, 2012, and Committee's recommendation to increase the amount of time for it to be offered to interested third parties from 30 to 60 days
- Clarification that the staff report considered by Planning, Design and Development Committee on December 10, 2012 was not authored by the City's Heritage Coordinators
- Priority rating given to the heritage resource
- Potential for retention of the heritage resource in its current location or a new location
- Costs associated with demolition versus retention
- Current condition of the heritage resource (habitable versus inhabitable)
- Potential future uses other than residential should the resource be retained, e.g. institutional or commercial uses

In response to questions from Council, staff provided information on the following:

- City's special fund for heritage purposes and details from staff in response
- Compensation and commemoration

A motion was introduced to accept the recommendations in Recommendation PDD225-2012.

An amendment was put forward to pursue heritage designation of the resource. The amendment was deemed contrary to the main motion.

A further amendment was introduced to provide that monies from the City's special fund for heritage purposes be used to assist any interested third parties in the restoration/relocation of the heritage resource. The amendment was not accepted by the mover and seconder of the main motion.

The following motions were considered.

C339-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the following delegations, to the Council Meeting of December 14, 2012, re: **1225A Queen Street West Heritage Resource** (File G33) be received:

1. Lynda Voegtle, Co-Chair, Brampton Heritage Board

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2. David Moote, Member, Brampton Heritage Board

Carried

C340-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from M. Won, Acting Director, Community Design, Parks Planning and Development, and Director, Development Engineering Services, Planning, Design and Development, dated November 28, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **1225A Queen Street West Heritage Resource** (File G33) be received; and,
2. That the heritage resource at 1225A Queen Street West be offered to interested third parties to propose the relocation of the heritage resource at their own expense for at least 60 days; and,
3. That should this avenue for retention be exhausted, demolition of this resource be approved; and,
4. That appropriate mitigation be provided by the developer to the satisfaction of the Commissioner of Planning, Design and Development; and,
5. That the matter be referred back to the Brampton Heritage Board for its input on mitigation measures; and,
6. That the delegation of Paul Willoughby, Co-Chair Brampton Heritage Board, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **1225A Queen Street West Heritage Resource** (File G33) be received.

Carried

H. Reports from the Head of Council

- * H 1. Report from Mayor S. Fennell, dated December 4, 2012, re: **Federation of Canadian Municipalities (FCM) Long Term Infrastructure Plan (LTIP) Submission Launch – Big City Mayors Caucus (BCMC) Meeting – National Board of Directors & Advocacy Meetings**

Dealt with under Consent Resolution C336-2012

I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team

- * I 2-1. Report from the Chief Administrative Officer and Senior Management Team, dated December 3, 2012, re: **Indo-Canada Chamber of Commerce 2013 India Trade Mission** (File M25).

See also Report I 3-2

Dealt with under Consent Resolution C336-2012

- I 2-2. Report from the Chief Administrative Officer and Senior Management Team, dated December 3, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Heritage Theatre Block: Project Update – RML #2012-011** (File F81).

See Delegation G 1 – Resolution C337-2012

Dealt with under Delegation G 1 – Resolution C338-2012

- I 2-3. Verbal report from the Chief Administrative Officer, re: **Governance and Operating Structure for Brampton Theatres and other Arts and Cultural Facilities**

See Audit Committee Recommendation AU017-2012 – December 12, 2012 (Item J 3)

John Corbett, Chief Administrative Officer, provided a memorandum (dated December 13, 2012) and verbal report on this matter which included:

- Overview of Audit Committee Recommendation AU017-2012
- Details on a proposed Rose Theatre Advisory Group

Council consideration of this matter included:

- Membership on the proposed Rose Theatre Advisory Group
- Replacement of the current theatre rental booking and cancellation system
- Proposal call for a theatre management group

In response to questions from Council, staff provided information on proposed timelines for replacement of the current theatre rental booking and cancellation system.

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The following motions were considered.

C341-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the verbal report, and memorandum dated December 13, 2012, from the Chief Administrative Officer, to the Council Meeting of December 14, 2012, re: **Governance and Operating Structure for Brampton Theatres and other Arts and Cultural Facilities** be received.

Carried

C342-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That a Rose Theatre Advisory Group be established to provide oversight to the:
 - (i) proposal call process, engagement and contract administration for a professional theatre management group to establish a governance and operating structure for all City Theatres and other related arts and culture facilities, and
 - (ii) replacement of the rental booking and cancellation system;
2. That the following five Members of Council be appointed to the Advisory Group:
 - a. Regional Councillor Moore, Chair, Audit Committee
 - b. Regional Councillor Palleschi, Vice-Chair, Audit Committee
 - c. Regional Councillor Miles, Chair, Economic Development Section
 - d. City Councillor Gibson
 - e. Regional Councillor Sanderson, Chair, Community Services Section

Carried

I 3. Economic Development and Communications

- * I 3-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 3, 2012, re: **Research Innovation and Commercialization (RIC) Centre Funding Request 2012** (File M25).

Dealt with under Consent Resolution C336-2012

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- I 3-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 10, 2012, re: **India Trade Mission 2013: Economic Cooperation Agreement Between Small and Medium Business Development Chamber of India and the City of Brampton Economic Development Office** (File M25).

See also Report I 2-1

Mayor Fennell provided an overview of the subject report.

The following motion was considered.

C343-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 10, 2012, to the Council Meeting of December 14, 2012, re: **India Trade Mission 2013: Economic Cooperation Agreement Between Small and Medium Business Development Chamber of India and the City of Brampton Economic Development Office** (File M25) be received; and,
2. That the Mayor and City Clerk be authorized to sign the Agreement with the SME Chamber, subject to the City Solicitor being satisfied with its form and the Commissioner of Economic Development and Communications being satisfied with its content; and,
3. That the Mayor be authorized to sign additional Economic Development Cooperation Agreements, as may arise while in India from municipalities or chambers of commerce or other non-profit business associations, in keeping with the principles outlined in the subject report.

Carried

I 4. Community Services

- I 4-1. Report from M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services, and R. Meikle, Chief Information Officer, Information Technology, Financial and Information Services, dated December 14, 2012, re: **Brampton Recognized for Fire Integrated Mobile 2.0 Technology Solutions** (File M04).

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See Announcement E 1

The following motion was considered.

C344-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the report from M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services, and R. Meikle, Chief Information Officer, Information Technology, Financial and Information Services, dated December 14, 2012, to the Council Meeting of December 14, 2012, re: **Brampton Recognized for Fire Integrated Mobile 2.0 Technology Solutions** (File M04) be received.

Carried

I 5. **Corporate Services** – nil

I 6. **Financial and Information Services** – nil

I 7. **Buildings and Property Management** – nil

I 8. **Planning, Design and Development**

- * I 8-1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Cherry Lawn Estates – North of Queen Street West and East of Creditview Road – Ward 6** (Files C03W06.004 and C03W07.006).

See By-law 356-2012

Dealt with under Consent Resolution C336-2012

- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – FP Block 5**

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**Developments Limited – Southwest Corner of Queen Street
West and Chinguacousy Road – Ward 6 (File C03W05.018).**

See By-laws 357-2012 and 358-2012

Dealt with under Consent Resolution C336-2012

- * I 8-3. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, re:
Application to Amend the Zoning By-law – KLM Planning Consultants – Bluegrass South Limited – North of Williams Parkway and East of Mississauga Road – Ward 6 (File C04W08.006).

See By-law 359-2012

Dealt with under Consent Resolution C336-2012

- * I 8-4. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 20, 2012, re:
Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity Brampton – Torbram Road, South of Clark Boulevard – Ward 8 (File C05E03.014).

See By-laws 360-2012 and 361-2012

Dealt with under Consent Resolution C336-2012

- * I 8-5. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 22, 2012, re:
Application to Amend the Official Plan – KLM Planning Partners Inc. – Sandringham Place Inc – Rosedale Village Phases 6 & 7 – Ward 9 (File C03E15.011).

See By-law 362-2012

Dealt with under Consent Resolution C336-2012

I 9. Works and Transportation

- I 9-1. Report from C. Duyvestyn, Manager, Infrastructure Planning, Works and Transportation, dated December 7, 2012, re: **Clark**

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Boulevard Environmental Assessment Study – Amalgamation of Easterly Access of 155 Clark Boulevard with the Clark Transit Facility Entrance – Ward 3 (File N01).

The subject report was distributed prior to the meeting.

Council consideration of this matter included:

- Council's previous review of this subject
- Concerns that approving the recommendations in the staff report will result in:
 - Loss of parking spots on City property
 - Costs to the City that will benefit adjacent private landowners
 - A precedent impacting future decisions on these types of matters
- Cost sharing between the City and adjacent private landowners
- Existing entrances/exits for the adjacent plaza
- Proposed design for shared access
- Potential safety concerns as a result of shared roadways/entrances access for buses and cars
- Proposed timelines for completion

In response to questions from Council, staff provided information on the following:

- Council's previous consideration of this matter
- Discussions with the adjacent private landowner
- Proposed design and costs
- Future discussions with the adjacent private landowner with respect to cost sharing

A motion was introduced to accept the recommendations in the subject staff report, as amended, to request that staff meet with the adjacent landowner with respect to cost-sharing.

The motion was considered as follows.

C345-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Works and Transportation, dated December 7, 2012, to the Council Meeting of December 14, 2012, re: **Clark Boulevard Environmental Assessment Study – Amalgamation of Easterly Access of 155 Clark Boulevard with the Clark Transit Facility Entrance – Ward 3 (File N01)** be received; and,

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2. That the proposed preliminary design for a cul-de-sac with amalgamated accesses, as shown in Figure 1 of the subject report, be approved for inclusion with the widening of Clark Boulevard (Rutherford Road to east of Dixie Road) to six lanes; and,
3. That staff coordinate the access to 155 Clark Boulevard with the owner during the detailed design of the project; and,
4. That the agreed-upon design for an amalgamated access be incorporated into the road widening project once the Part II Order Request to the Minister of the Environment is withdrawn; and,
5. That staff be requested to meet with the benefiting adjacent landowner (Kanellopoulos Holdings Limited and Clark West Business Centre Limited) on cost-sharing the joint use access and report back to Council.

Carried

J. Committee Reports

J 1. Minutes – Committee of Council – December 5, 2012
(Chair – Regional Councillor Hames)

A motion was introduced to approve the December 5, 2012 Committee of Council recommendations, as amended in Recommendation CW341-2012 to add Regional Councillor Sprovieri to the Regional Governance Task Force.

The motion was considered as follows.

C346-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

1. That the Minutes of the Committee of Council Meeting of December 5, 2012, to the Council Meeting of December 14, 2012, be received; and,
2. That Recommendations CW321-2012 to CW344-2012, outlined in the subject minutes, be approved, as amended to add Regional Councillor Sprovieri to the Task Force as set out in Recommendation CW341-2012, as follows:
 4. That the following Members of Council be appointed to the Regional Governance Task Force:

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- Regional Councillor Palleschi
- Regional Councillor Moore
- City Councillor Gibson
- Regional Councillor Sprovieri

Carried

The recommendations were approved as follows.

- CW321-2012 That the agenda for the Committee of Council Meeting of December 5, 2012 be approved, as amended to add the following items:
- G 6. Discussion at the request of Regional Councillor Moore, re: **GO Transit Service in Downtown Brampton.**
- I 5. Discussion at the request of Regional Councillor Moore, re: **Tree Lighting in Downtown Brampton.**
- J 13. Discussion at the request of Regional Councillor Moore, re: **Request for Update from the Office of the Integrity Commissioner – Code of Conduct and the *Municipal Conflict of Interest Act*.**
-
- CW322-2012 1. That the following delegations from the Toronto and Region Conservation Authority, to the Committee of Council Meeting of December 5, 2012, re: **Current and Future Conservation Authority Initiatives Impacting the City of Brampton** be received:
1. Brian Denney, Chief Administrative Officer;
2. Deb Martin-Downs, Director of Ecology; and,
2. That the delegations from the Credit Valley Conservation Authority, to the Committee of Council Meeting of December 5, 2012, re: **Current and Future Conservation Authority Initiatives Impacting the City of Brampton** be received:
1. Rae Horst, Chief Administrative Officer;
2. John Kinkead, Deputy CAO and Director of Water Resource; Management and Restoration
3. Gerry Robin, Director of Corporation Services; and,
3. That Regional Council be requested to approve, in principle only, the Conservation Authorities Climate Change 2013 Funding of \$14.4 Million, with the release of such funds to be contingent on the respective Conservation Authorities

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addressing the City of Brampton's funding priorities as stated in Brampton City Council's Resolution (CW310 2012) approved on November 28, 2012, and that the respective Conservation Authorities be requested to report back to Regional Council in the new year with plans to address these priorities, before the funding is released.

- CW323-2012
1. That the delegation from Dr. David Mowat, Medical Officer of Health, Region of Peel, to the Committee of Council Meeting of December 5, 2012, re: **Affordable Recreation and Fee Assistance Program** (File R40) be received; and,
 2. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated November 26, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Affordable Recreation and Fee Assistance Program** (File R40) be received; and,
 3. That staff be directed to cease the current Membership Subsidy Program and C.A.R.E. Program fee assistance programs in the Fall of 2013; and,
 4. That staff be directed to implement a new Fee Assistance Program for recreation courses and memberships as presented in the subject report in the Fall of 2013; and,
 5. That staff be directed to allocate C.A.R.E. and third party funding to off-set the new Fee Assistance Program for City courses and memberships from the Fall of 2013 until December 31, 2015; and,
 6. That staff be directed to develop a Fee Assistance Program, similar to the PRO Kids model in other municipalities that provides residents under 18 years of age with fee assistance for greater access to recreational programs offered through community groups for introduction in the Spring of 2016 and to allocate C.A.R.E. and third party funding to off-set the new Fee Assistance Program for Community Groups effective January 1, 2016; and,
 7. That staff be directed to implement an internal monitoring and reporting practice to ensure management and oversight and provide a status update report annually to Council for the first five years of the new Fee Assistance Program; and,

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8. That staff be requested to report back to Committee of Council on the partnerships currently in place with community agencies and groups to promote and engage residents in recreation programs; and,
9. That staff be requested to report back to Committee on a comparison between City recreation program fees and comparable private sector recreation fees.

CW324-2012

1. That the following delegations to the Committee of Council Meeting of December 5, 2012, re: **Central Area Community Improvement Plan – Implementation of Façade and Building Improvement Programs – Wards 1, 3, 4, 5 – RML #2012-029** (File P75) be received:
 1. Bill Kanellopoulos, President, Kallo Developments;
 2. Scott Goodison, Goodison Insurance and Financial Services Limited; and,
2. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated November 13, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Central Area Community Improvement Plan – Implementation of Façade and Building Improvement Programs – Wards 1, 3, 4, 5 – RML #2012-029** (File P75) be received; and,
3. That the Facade Improvement Program Implementation Guidelines and Building Improvement Program Implementation Guidelines dated November 2012 and attached to the subject report as Appendices 1 and 2 be approved in principle subject to the approval of appropriate technical amendments to the Downtown Brampton Secondary Plan and the Central Area Community Improvement Plan; and,
4. That staff be directed to proceed with the technical amendments to the Downtown Brampton Secondary Plan, the Queen Street Corridor Secondary Plan and the Central Area Community Improvement Plan and the Delegation of Authority By-law; and,
5. That the 2013 budget include a funding request for the Facade Improvement Program and Building Improvement Program, subject to Council approval; and,

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6. That applications under the Facade Improvement Program and Building Improvement Program require approval by Council; and,
7. That staff be authorized to prepare a report that assesses other financial and non-financial incentive programs permitted in Ontario that supports the continued growth and type of employment and investment in the Downtown and Central Area, and to submit this report to the Committee of Council.

CW325-2012

1. That the delegation from Mr. Graham Clyne, Executive Director, Peel Children and Youth Initiative, to the Committee of Council Meeting of December 5, 2012, re: **Enrolled By Six: Peel Post Secondary Strategy – The Canada Learning Bond – Updates on Program Success and City Support** (File C50) be received; and,
2. That the report from D. Rosa, Director of Recreation, Community Services, dated November 26, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Enrolled By Six: Peel Post Secondary Strategy – The Canada Learning Bond – Updates on Program Success and City Support – RML #2012-012** (File C50) be received; and,
3. That staff continue to support the development of the Enrolled By Six program through active participation, engaging networks, and partnering with local agencies and community centres.

CW326-2012

1. That the presentation by J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, to the Committee of Council Meeting of December 5, 2012, re: **Parkland Dedication By-law Review – Phase 2** (File F85) be received; and,
2. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated November 29, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Parkland Dedication By-law Review – Phase 2** (File F85) be received.

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- CW327-2012
1. That the presentation by A. Wong, Project Manager of Urban Design, Planning, Design and Development, to the Committee of Council Meeting of December 5, 2012, re: **Downtown Brampton Revitalization – Downtown Beautification Initiatives – Wards 1, 3, 4, 5** (File P75) be received; and,
 2. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated November 15, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Downtown Brampton Revitalization – Downtown Beautification Initiatives – Wards 1, 3, 4, 5 – RML #2011-003** (File P75) be received; and,
 3. That the Downtown Beautification Immediate Priorities List, as outlined in Appendix 'C' to the subject report, be approved; and,
 4. That approximately \$2.5 million from the "Investing in Ontario Grant" and the approximately remaining \$1.5 million in Capital Project #076801-Garden Square Urban Spaces be used towards implementation of the Garden Square / Downtown Laneways Immediate Priorities List; and,
 5. That the remaining Public Art / Mural funding in Planning, Design and Development Capital Project #097720-003 be transferred to Community Services Capital Project #125550-007 for execution of future Public Art/ Mural installations (approximately \$528,000); and,
 6. That staff continues to complete the remaining downtown beautification works once the key issues related to other projects affecting downtown Brampton are resolved, and to provide regular status update reports to Council on these initiatives.
- CW328-2012
- That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of November 20, 2012** to the Committee of Council Meeting of December 5, 2012, Recommendations BA016-2012 to BA018-2012 be approved.
- BA016-2012
- That the agenda for the Business Attraction and Retention Advisory Committee meeting of November 20, 2012 be approved as printed and circulated.

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- BA017-2012
1. That the presentation by S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of November 20, 2012, re: **Business Community Marketing Strategy Update**, be received; and,
 2. That the report from S. Saeed, Director of Economic Development, Economic Development and Communications, dated November 14, 2012, to the Business Attraction and Retention Advisory Committee Meeting of November 20, 2012, re: **Feedback to Date on New Business – Community Brand Unveiling** (File M25) be received; and,
 3. That the report from S. Saeed, Director of Economic Development, Economic Development and Communications, dated November 14, 2012, to the Business Attraction and Retention Advisory Committee Meeting of November 20, 2012, re: **Next Steps: Business – Community Branding Strategy Leading to Launch** (File M25) be received.
- BA018-2012
- That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, February 19, 2013 at 11:00 a.m., or at the call of the Chair.
- CW329-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 14, 2012, to the Committee of Council Meeting of December 5, 2012, re: **All-way Stop Review – Edenbrook Hill Drive at Queen Mary Drive – Ward 6** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Edenbrook Hill Drive at Queen Mary Drive.
- CW330-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 16, 2012, to the Committee of Council Meeting of December 5, 2012, re: **All-way Stop Review – Eiffel Boulevard and Louvre Circle/Saint Hubert Drive – Ward 10** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Eiffel Boulevard and Louvre Circle/Saint Hubert Drive.
- CW331-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 21, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Traffic By-law 93-93, as amended – Administrative Update** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
- Through Highways
 - Stop Signs
 - Fire Routes
 - Rate of Speed
 - U-turns
 - Prohibited Turns
- CW332-2012
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of December 5, 2012, be received.
- CW333-2012
1. That the report from P. Fay, City Clerk, Corporate Services, dated October 24, 2012, to the Committee of Council Meeting of December 5, 2012, re: **An Administrative Monetary Penalty System (AMPS) to Replace Parking Offences Processed Under Part II of the *Provincial Offences Act* (POA) – RML #2011-028** (File L30) be received; and,
2. That staff be authorized to implement an Administrative Monetary Penalty System (AMPS) for Brampton for vehicle parking, stopping and standing by-law contraventions, in accordance with Ontario Regulation 333/07, targeting a September 3, 2013 implementation date; and,
3. That staff, in consultation with the Chair and Vice-Chair of the By-laws and Licensing Section, be requested to provide quarterly updates to Council through 2013 on the implementation of the AMPS program, including an AMPS By-law, Screening and Hearing Officer By-law, applicable

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by-law amendments, policies, programs and procedures and any necessary 2013 budget adjustments, to implement AMPS; and,

4. That the Province be requested to amend Ontario Regulation 333/07, under the *Municipal Act, 2001*, to permit the enforcement of accessible parking and parking infractions with fines greater than \$100 through an AMPS dispute resolution system for parking infractions.

CW334-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of December 5, 2012, be received.

CW335-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of December 5, 2012, be received.

- CW336-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated November 15, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F15) be received; and,
 2. That the tax account adjustments, as listed in Schedule One of the subject report, be approved.

- CW337-2012
1. That the report from from S. Bodrug, Acting Manager of Open Space Design and Construction Planning, Planning, Design and Development, dated November 15, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Official Name for Alderlea – Ward 4** (File B60) be received; and,
 2. That 'Alderlea' be approved as the official name for the historic building and addition and that this name be used in all official signage and promotional material related to the development; and,

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3. That staff be authorized to add new exterior facility signage where required to appropriately complement the character of the site; and,
4. That staff be authorized to add interior signage where required to recognize the addition as "The Queen Elizabeth II Diamond Jubilee Pavilion" to fulfill the Head of Council initiative to commemorate the Queen's Diamond Jubilee, in its Report dated June 21, 2012.

CW338-2012 That the report from B. Takacs, Project Manager – Special Projects, Planning, Planning, Design and Development, dated November 12, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Project Status – Alderlea Adaptive Reuse – Restoration and Addition – Ward 4** (File B60) be received.

- CW339-2012 1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated November 28, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Mid-term Appointment of Members of Council to Committees – January 1, 2013 to November 30, 2014** (File G15) be received; and,
2. That Members of Council be appointed as Chairs and Vice-Chairs of the Committee of Council Sections, Committee of Council – Budget and Planning, Design and Development Committee, for the term January 1, 2013 to November 30, 2014, as follows:

Standing Committees	Chair and Vice Chair
Committee of Council	
By-laws and Licensing Section	Chair – Gibson Vice Chair – Moore
Community Services Section	Chair – Sanderson Vice Chair – Dhillon
Corporate and Finance Section	Chair – Miles Vice Chair – Palleschi
Works and Transportation Section	Chair – Sprovieri Vice Chair – Sanderson
Economic Development Section	Chair – Miles Vice Chair – Hames
Committee of Council – Budget	Chair – Miles Vice Chair – Palleschi

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Planning, Design and Development (PDD)	Chair – Palleschi Vice Chair – Dhillon
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3. That the Brampton Cricket Advisory Committee be requested to amend its Terms of Reference, to increase the Council membership by adding one Member of Council; and,
4. That Regional Councillor Moore be appointed as Chair and Regional Councillor Palleschi be appointed as Vice Chair to the Audit Committee, for the term January 1, 2013 to November 30, 2014; and,
5. That the Brampton Safe City Association be requested to amend its Terms of Reference, to provide for the appointment of a City or Regional Councillor; and,
6. That the Brampton Senior Citizens Council be requested to amend its Terms of Reference, to increase the Council membership to four (4) members; and,
7. That Members of Council be appointed as representatives to the various sub-committees, advisory committees, ad hoc committees, corporate staff committees, and external agencies, for the term January 1, 2013 to November 30, 2014, as follows:

Sub-Committees	Members
Audit Committee	Moore, Palleschi, Gibson, Sanderson
Churchville Heritage Committee	Hutton
Advisory Committees	
Council Office Committee	Gibson, Hames, Miles, Moore, Palleschi, Sanderson
Taxicab Advisory Committee (TAC)	Callahan, Dhillon, Moore, Sprovieri, (and AAC Council appointment)
Advisory Committees	
Accessibility Advisory Committee	Hames
Brampton Clean City Committee	Callahan, Sanderson
Brampton Environmental Planning Advisory Committee	Chair PDD, one Council representative each appointed to the TRCA and CVC by the Region of Peel
Brampton Heritage Board	Hutton
Brampton Safety Council	Callahan

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Flower City Committee	Gibson, Hames, Hutton, Miles, Moore
HACE Downtown Brampton Creative Economy Round Table	Moore, Sanderson
Ad Hoc Committees	
Citizen Interview Committee	Minimum of any three Members of Council, when required
Fire Grievance Committee	Dhillon, Palleschi (Any five Members of Council without the need for Council appointment)
Corporate (Staff) Committees	
Secondary Plan Area 47 – City Steering Committee	City and Regional Councillors for Wards 9 and 10
Friends of Bovaird House Committee	Moore
Brampton Aggregate Review Committee	City and Regional Councillors for Wards 2 and 6
Environmental Master Plan Steering Committee	Chair and Vice Chair, PDD
North West Brampton – Heritage Heights Secondary Planning Project Management Committee	Chair, PDD and Regional Councillors for Wards 2 and 6
Brampton Growth Plan Steering Committee	Hutton, and Chair and Vice Chair, PDD
Soccer Advisory Committee	Hames
Brampton Sports Hall of Fame Board of Governors	Callahan, Dhillon, Gibson, Hames, Sanderson
United Way	Hames
Brampton Emergency Management Program Committee	Sanderson
Brampton Cricket Advisory Committee	Hames and Chair and Vice Chair, Committee of Council - Community Services Section
Citizen Committees	
Property Standards Committee	No Council appointment required
Brampton Appeal Tribunal	No Council appointment required
Compliance Audit Committee	No Council appointment required
Committee of Adjustment	No Council appointment required

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Committee of Revision	No Council appointment required
Council Compensation Committee	No Council appointment required
External Agencies	Members
Brampton Public Library Board	Dhillon, Hames, Sprovieri
Greater Toronto Airports Authority (GTAA) Community Environment & Noise Advisory Committee (CENAC)	Citizen representative
Greater Toronto Airports Authority (GTAA) Consultative Committee	Citizen representative
Brampton Arts Council	Hames
Brampton Downtown Development Corporation	Miles, Palleschi, Sanderson
Brampton Safe City Association	Hames
Brampton Senior Citizens Council	Callahan, Gibson, Hames, Sanderson
Brampton Sports Alliance	Hames, Dhillon, and Chair, Committee of Council – Community Services Section
Highway 427 Extension Committee	Sprovieri
Humber Watershed Alliance	Staff representative
Etobicoke-Mimico Watersheds Coalition	Staff representative
St. Leonard's House	Sanderson

8. That the City Clerk's Office be requested to inventory and investigate methods for receiving minutes from all organizations and committees with Member of Council appointments, in order to share meeting minutes with all Members, and report back to Committee of Council on this matter.

CW340-2012

1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated November 15, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Ontario Regulation 191/11 – Integrated Accessibility Standard Regulation Compliance Update and Accessibility Plan** (File A21) be received; and,

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2. That the Statement of Commitment and related Accessibility Policy Statements be approved; and,
3. That the 5-year Accessibility Plan, as outlined in the subject report, be approved and submitted to the Province of Ontario.

CW341-2012

1. That the report from P. Simmons, Commissioner of Corporate Services, dated December 3, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Discussion Paper – Regional Representation – RML #2012-043** (File G70) be received; and,
2. That Council re-affirm its interest and commitment to enhance the City of Brampton elected representation on the Region of Peel Council; and,
3. That a task force be formed to develop, recommend, and implement a strategy to increase Brampton's representation at Peel Region, in accordance with the Terms of Reference appended to the subject report; and,
4. That the following Members of Council be appointed to the Regional Governance Task Force:
 - Regional Councillor Palleschi
 - Regional Councillor Moore
 - City Councillor Gibson
 - Regional Councillor Sprovieri

CW342-2012

1. That the report from J. Corbett, Chief Administrative Officer, dated November 30, 2012, re: **Status Report – Strategic Community Engagement Plan** (File A23) be received; and,
2. That staff be directed to report back to Council prior to the launch of Phase Three of the work plan, as outlined in the subject report; and,
3. That staff communicate to Council the final list of stakeholders that will participate and be interviewed as part of Stakeholder Sessions and Public Engagement Forum of Phase One.

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CW343-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of December 5, 2012, be received.

CW344-2012 That the Committee of Council do now adjourn to meet again on Wednesday, January 23, 2013 at 9:30 a.m.

J 2. Recommendations – Planning, Design and Development Committee – December 10, 2012

(Chair – Regional Councillor Palleschi)

The subject recommendations were distributed prior to the meeting.

A motion was introduced to approve the December 10, 2012 Planning, Design and Development Committee recommendations, as amended, as follows:

- To delete Recommendation PDD225-2012 as it was dealt with pursuant to Resolution C340-2012 (see Item G 2)
- To amend Recommendation PDD229-2012 to revise the date of the public meeting to March 4, 2012

The motion was considered as follows.

C347-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That Planning, Design and Development Committee Recommendations PDD220-2012 to PDD224-2012 and PDD226-2012 to PDD243-2012, to the Council Meeting of December 14, 2012, be approved, as amended, to delete Recommendation PDD225-2012 as it was dealt with pursuant to Resolution C340-2012, and to amend Clause 2 of Recommendation PDD229-2012 to revise the date of the public meeting to March 4, 2013.

Carried

The recommendations were approved as follows.

PDD220-2012 That the agenda for the Planning, Design and Development Committee Meeting of December 10, 2012, be approved, as amended as follows:

Re Item D 1

- Add correspondence from Joseph and Josephine Canning, Heritage Road, Brampton, dated December 4, 2012

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Re Item F 1

- Withdraw delegation E 2 – Renate Diorio, Glebe Crescent
- Add submission from Renate Diorio, Glebe Crescent dated December 10, 2012

Re Item G 4

- Add delegation E 3 – Request from Dennis Wood, Wood Bull LLP
- Add correspondence from the following:
 - Johanna Shapira, Wood Bull LLP, dated December 10, 2012
 - Signe Leisk, Cassel Brock and Blackwell LLP, dated December 10, 2012

Re Item K 1

- Add delegation E 4 – Request from Paul Willoughby, Co-Chair Brampton Heritage Board

- PDD221-2012
1. That the report from P. Snape, Acting Director, Development Services, and G. Bailey, Development Planner, Planning, Design and Development, dated October 30, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – Northwest corner of Steeles Avenue West and Heritage Road – Ward 6** (File C06W01.003) be received; and,
 2. That correspondence from Joseph and Josephine Canning, Heritage Road, Brampton, dated December 4, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – Northwest corner of Steeles Avenue West and Heritage Road – Ward 6** (File C06W01.003) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD222-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 21, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Zoning By-law – and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – 351658 Ontario Limited – 8698 Creditview Road – West side of Creditview Road, South of Queen Street West – Ward 6** (File C04W04.006) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD223-2012
1. That the report from P. Snape, Acting Director, Development Services, and G. Bailey, Development Planner, Planning, Design and Development, dated November 1, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – J.B. Kothari Corporation – South side of Cottrelle Boulevard, East of McVean Drive – Ward 10** (File C09E08.019) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD224-2012
1. a) That the report from J. Given, Manager, Growth Management and Special Policy, and D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 21, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Proposed Modifications to City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment** (File G65) be referred to the Council Meeting of December 14, 2012; and,

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- b) That the correspondence from Johanna Shapira, Wood Bull LLP, dated December 10, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Proposed Modifications to City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment** (File G65) be referred to the Council Meeting of December 14, 2012; and,
2. That staff of Legal Services be directed to prepare a report to address the wording change as proposed by Mr. Wood and outlined in his submission and correspondence dated December 10, 2012 with respect to Policy 4.14.12; and,
3. That the following delegation and correspondence to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Proposed Modifications to City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment** (File G65) be received:
- Dennis Wood, Wood Bull LLP, Toronto, (delegation)
 - Signe Leisk, Cassel Brock and Blackwell LLP, correspondence dated December 10, 2012.

PDD225-2012 Deleted – See Resolution C340-2012 (Item G 2)

- PDD226-2012
1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, dated November 26, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc.– 1685 and 1701 Queen Street East – South-east corner of Queen Street East and Kings Cross Road – Ward 8** (File C04E05.030) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for consideration by Council after the satisfaction of “prior to enactment of zoning by-law” conditions;
3. That the implementing Zoning By-law rezone the lands to a Downtown Commercial (DC) Special Section zone which shall generally include the following provisions:

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- i) That the following land uses be permitted:
 - 1) An apartment building
 - 2) An office
 - 3) Only in conjunction with an apartment building or an office, within the same building:
 - a) a retail establishment with or without outdoor display and sales
 - b) a grocery store or supermarket with or without outdoor display and sales
 - c) a service shop
 - d) a personal service shop
 - e) a bank, trust company, or financial company
 - f)) a dry cleaning and laundry distribution station
 - g) a laundromat
 - h) a parking lot
 - i) a dining room restaurant, a convenience restaurant, a take- out restaurant
 - j) a printing or copying establishment
 - k) a commercial school
 - l) a temporary open air market
 - m) a place of commercial recreation
 - n) a community club
 - o) a health or fitness centre
 - p) a theatre
 - q) an art gallery or studio
 - r) a hotel
 - s) an animal hospital
 - t) an administrative office of any public authority
 - u) a place of worship
 - v) purposes accessory to the other permitted purposes
- ii) That the following uses be prohibited:
 - 1) an adult video store
 - 2) an adult entertainment parlour
 - 3) an amusement arcade
 - 4) a body art and/or tattoo parlour
 - 5) a massage or body rub parlour
 - 6) a drive-through facility in conjunction with any use
 - 7) outside storage in conjunction with any use

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- iii) Shall be subject to the following requirements and restrictions
- 1) Minimum Front Yard Depth (Kings Cross):
 - a) 0.0 metres for any portion of the building less than 13.5 metres above grade
 - b) For any portion of the building greater than 13.5 metres above grade, the minimum setback shall be 3.0 metres greater than that portion of the building less than 13.5 metres above grade
 - 2) Minimum Exterior Side Yard Setback (Queen Street):
 - a) a minimum set back to the building from the property line that provides for a minimum pedestrian boulevard width of 9.0 metres as measured between the curb line and the face of the building.
 - b) For any portion of the building greater than 13.5 metres above grade, the minimum setback shall be 3.0 metres greater than that portion of the building less than 13.5 metres above grade
 - 3) Minimum Interior Side Yard Setback: 8.0 metres
 - 4) Minimum Rear Yard Setback:
 - a) 0.0 metres for any portion of the building less than 13.5 metres above grade
 - b) 8.0 metres for any portion of the building greater than 13.5 metres above grade
 - 5) Maximum Setback to Front and Exterior Side Yard Lot Lines:

3.0 metres, except adjacent to a daylight triangle and within a distance of 10 metres of the intersection of the front and exterior side lot line with the daylight triangle where a maximum front yard setback of 30.0 metres and a maximum exterior side yard setback of 18.0 metres shall be permitted
 - 6) Minimum Setback for an

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- Underground Parking Garage: 0.0 metres
- 7) Minimum Building Height: 13.5 metres
- 8) Maximum Building Height: 95 metres above grade for one tower and 86 meters for a second tower, including the mechanical penthouse
- 9) At-Grade Commercial Uses at Corner Plaza:
- a) The ground floor area along those portions of the building facing the front and exterior side yard lot line shall only be used for commercial purposes, for a distance of 45 metres along the respective lot lines as measured away from the intersection of the front and exterior side yard lot lines
 - b) The at-grade commercial uses, shall have a minimum depth of 6.0 metres from the wall of the building adjacent to the street
 - c) Notwithstanding the above, this area may also be used for a lobby and building entrance for an office, hotel or apartment dwelling and indoor bicycle parking
- 10) Tower Floor Area:
Any floor 19.5 metres above grade or greater shall have a maximum floor area of 750 square metres
- 11) Tower Separation:
Tower elements of a building shall have a minimum separation distance of 25.0 metres
- 12) Streetwall:
The portion of the building 13.5 metres above grade or less and adjacent to the front or exterior lot line shall have a minimum length of at least 70% of the respective lot line
- 13) Windows and Doors at Grade:
On the wall adjacent to the front lot and exterior lot line, a minimum 70% of the gross

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area of the portion of the wall that is less than 4.0 metres above grade shall have clear vision windows and/or doors

- 14) Minimum Landscaped Open Space:
 - a) A minimum of 470 square metres shall be provided in a roof-top amenity space
 - b) A minimum 6.0 metre wide landscape area shall be provided along the exterior side lot line
 - c) a minimum of 440 square metres of publicly accessible open space area shall be provided at corner of Queen Street and Kings Cross Road
- 15) Minimum Gross Commercial Floor Area: 1035 square metres
- 16) Floor Space Index: 6.15
- 17) Maximum Number of Units: 462
- 18) Motor Vehicle Parking and Loading:
 - a) Except for areas used for vehicular and pedestrian access, no part of an above-ground parking garage shall be located within 6.0 metres of the front lot line
 - b) On-site parking shall be provided in accordance with the following:
Residential Uses: A minimum of 1.13 spaces per unit
Commercial Uses: A minimum of 1.0 spaces per 19.0 square metres of gross commercial floor area
 - c) No surface parking spaces shall be located within 10 metres of the front or exterior side lot lines
- 19) Bicycle Parking:
 - a) Bicycle parking shall be required for commercial uses in the building in accordance with the following:
 - i) Bicycle parking must be located within the building at grade with direct access to the outside

- ii) Parking spaces shall be provided at a rate of 0.2 spaces per 100 square metres of gross commercial floor area, however no less than 10 spaces shall be provided
 - iii) Each parking space shall have the following minimum dimensions
 - If located in a horizontal position (on the ground): a minimum length of 1.8m and a minimum width of 0.6m
 - If located in a vertical position (on the wall): a minimum length of 1.5m and a minimum width of 0.5m
- 20) Loading, Unloading and Waste Disposal and Storage:
 - a) A minimum of one on-site loading space shall be provided
 - b) Loading, unloading and waste disposal facilities shall not be located on the wall facing a Residential Zone or a public road, nor shall be located in the yard adjacent to a Residential Zone or a public road
 - c) All garbage, refuse and waste containers for any use shall be located within a climate controlled area within the same building containing the use
- 21) Outdoor Display and Sales:

The outdoor display and sale of goods is permitted as an accessory use provided the display area is accessible to the public and occupies no more than 25% of the gross floor area of the main use
- 22) That the lands zoned DC-Special Section shall be considered one lot for zoning purposes;

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4. That prior to the enactment of the Zoning By-law arrangements to the satisfaction of the City of Brampton, in consultation with the School Boards, regarding the adequate provision and distribution of educational facilities shall be made between the developer/applicant and the School Boards for the proposed residential use;
5. That prior to the enactment of the amending Zoning By-law, the application shall submit a final Urban Design Brief to the satisfaction of the City and shall agree to implement the requirements of the Urban Design Brief.
6. That prior to the enactment of the Zoning By-law, the applicant shall enter into a development agreement with the City. The agreement shall contain the following provisions:

Site Plan

- 6.1 That prior to the issuance of a building permit, a site development plan, landscape plan, grading, servicing and storm drainage plan, elevation and cross-section drawings, a fire protection plan and any other necessary drawings to facilitate the appropriate development of the land shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. In this regard, the development shall demonstrate a high standard of site and building design through appropriate building design and massing, treatment of streetscape, architectural detailing, use of high quality materials, treatment of service/utility areas and landscaping, among others, as more specifically set out in the approved Urban Design Brief. The principles set out in the approved Urban Design Brief shall be implemented to the satisfaction of the City of Brampton.

Marketing and Sale of Units

- 6.2 The owner shall not market or offer for sale units in the project prior to site plan approval and/or the issuance of conditional permits for site works.

Cost Contribution to Potential Kings Cross Intersection

- 6.3 In the event that an intersection is approved for Kings Cross Road and Queen Street, the owner shall be required to provide a cost contribution towards the

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provision of the intersection in conjunction with site plan approval to the satisfaction of the Region of Peel and the City of Brampton.

Potential Property Dedication along Kings Cross

- 6.4 In conjunction with a potential future intersection at Kings Cross and Queen Street, the gratuitous dedication of lands to the City and/or Region of Peel will be required for the provision of turning lanes, signal equipment and sight lines. The extent of any property dedications shall be determined in conjunction with site plan approval.

Property Dedication along Queen Street

- 6.5 A minimum width for the pedestrian boulevard area along the Queen Street East frontage of the subject lands of 9.0 metres shall be provided. This shall be achieved either by way of a gratuitous dedication of right-of-way to the Region of Peel or by way of sufficient setback of the building to the property line. This will be determined by the City and Region at the site plan stage.

Maintenance of Streetscape Elements

- 6.6 The owner agrees to maintain in perpetuity all plant material, decorative paving, planters, landscape feature elements such as fountains, street furniture, and irrigation system located in the road allowance, as shown on the approved landscape plans, unless otherwise advised by the City or Region.

Access to Lands to East

- 6.7 The owner shall agree to provide mutual pedestrian and vehicular access to lands to the east for access to Kings Cross Road, to facilitate a mutual internal interconnected driveway/pedestrian system for the block bounded by Kensington Road, Kings Cross Road, Bramalea Road and Queen Street.

Transportation Demand Management

- 6.8 In conjunction with site plan approval, the owner shall provide for a long-term bicycle storage facility for employees of commercial uses. Such facility shall be provided at grade with direct access from outside of the building. Controlled access to the room(s) shall be provided. Details of the design of the facility shall

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address the safety of users and security of the space. Opportunity for provision of change room and shower facilities shall be assessed in conjunction with site plan review.

- 6.9 Separate bicycle storage facilities for residents of the building shall be provided and shown on the plans. Such a facility may be located within the underground parking garage area.
- 6.10 Short-term bicycle parking shall be provided. Opportunities for providing covered short-term bicycle parking shall be assessed in conjunction with site plan review.
- 6.11 A minimum of 5 parking spaces shall be designated for car pool use in conjunction with commercial uses in the building. Car-pooling is defined as where two or more employees share a car ride to work locations.

Noise Mitigation

- 6.12 In conjunction with site plan approval the owner shall submit a detailed noise impact study identifying the noise impacts on the proposed development and recommended mitigation measures. The owner agrees to implement the requirements of the approved study to the satisfaction of the City.
- 6.13 Prior to the sale of any units and or marketing of the project for sale and/or in conjunction with site plan approval, the noise impacts from the adjacent stationary noise source (car wash) shall be addressed to the satisfaction of the City. The owner agrees that some mitigation measures may be at source locations.

Environmental Assessment

- 6.14 The owner shall submit, in conjunction with site plan approval for the development of the subject lands, an Environmental Site Assessment (Phase 1 and Phase 2) to the satisfaction of the City. Site remediation (including any off-site impacts) in accordance with the recommendations of the study shall be required prior to any site works/application for building permits. In this regard, the City shall require the remediation of any contamination within the City's right-of-way or

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make appropriate arrangements with respect to such remediation. The owner shall also submit a Record of Site Condition to the City upon remediation of the site.

Functional Servicing Report

- 6.15 Prior to site plan approval, the owner shall submit a final detailed Functional Servicing Report to the satisfaction of the City. This report shall be prepared as per the City's Terms of Reference. The owner agrees to implement the requirements of the report to the satisfaction of the City.

Dufferin-Peel Catholic District School Board Warning Provisions

- 6.16 The owner shall include in all offers of purchase and sale the following warning clauses:
- (a) Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.
 - (b) That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.

Peel School Board Warning Provisions

- 6.17 The owner shall include in all offers of purchase and sale the following warning clauses:
- (a) Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation

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department of the Peel District School Board to determine the exact schools.

School Accommodation Signage

- 6.18 The owner agrees to erect and maintain signs to the satisfaction of the Peel School Board that advise prospective purchasers that some of the children from this development may have to be accommodated in temporary facilities or bused to schools. The specific sign wording and locations shall be determined by the Peel School Board. Signage shall be erected prior to the sale of any units.

Homebuyer's Information Map

- 6.19 That prior to the sale of any units and prior to site plan approval, a Homebuyer's Information Map to the satisfaction of the City of Brampton shall be prepared and submitted for approval. This Homebuyer's Information Map shall include the necessary noise, school board accommodation and other warnings, and the information set out in Appendix '9' of the November 26, 2012 staff report. A reduced version of the map shall be attached to all purchase and sale and lease agreements.
- 6.20 The owner shall include all warning clauses and notes required by the City and those set out in Appendix '9' of the November 26, 2012 staff report in all agreement of offers of purchase and sale to prospective purchasers of units in the proposed buildings. The owner acknowledges that additional warning clauses may be identified through the review of the site plan application.

Restaurant Uses

- 6.21 The commercial units shall be designed to accommodate restaurant uses including the provision of appropriate venting requirements. Any condominium declaration shall not restrict restaurant uses in the commercial units in the buildings.

Other

- 6.22 The owner agrees that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.

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- 6.23 The owner agrees to pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
 - 6.24 The owner agrees to grant all easements as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
 - 6.25 The owner shall provide cash-in-lieu of parkland dedication in accordance with City policy.
 - 6.26 All waste collection facilities shall be fully enclosed within the building(s).
- 7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision;
 - 8. That Council direct staff to undertake a tertiary block plan study for the Kensington Road, Queen Street, Bramalea Road and Kings Cross Road block to facilitate the comprehensive redevelopment of the area. This study shall make recommendations with respect to potential amendments to the Secondary Plan including facilitation of a mutual internal driveway system and any appropriate developer contributions, requirements and cost-share measures to facilitate comprehensive development, such as the cost-sharing of potential signals and intersection at Kings Cross Road; and,
 - 9. That City Council take the position to support the introduction of an intersection at Kings Cross Road and Queen Street East in order to achieve objectives related to the ongoing transformation of Queen Street within the Central Area into a signature City boulevard based on pedestrian-friendly, transit-supportive land use patterns and building forms, and that the Region of Peel be requested to initiate a process in conjunction with City staff to study the implementation and construction of an intersection at this location.
 - 10. That the correspondence from Renate Diorio, Glebe Crescent, Brampton, dated December 10, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc.– 1685 and 1701**

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Queen Street East – South-east corner of Queen Street East and Kings Cross Road – Ward 8 (File C04E05.030) be received.

- PDD227-2012 1. That the report from D. Waters, Manager, Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated November 14, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Proposed Land Use Plan – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26S 47) be deferred to the Planning, Design and Development Committee Meeting of January 14, 2013 for further review.
- PDD228-2012 1. That the report from D. Waters, Manager, Land Use Policy, and N. Rea, Policy Planner, Planning, Design and Development, dated November 22, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **City of Brampton Response to the Draft Provincial Policy Statement** (File G75 ST) be received; and,
2. That Brampton's comments on the draft policies of the Provincial Policy Statement, as contained in the subject report, be submitted to the Ministry of Municipal Affairs and Housing; and,
3. That a copy of the subject report and Council resolution be forwarded to the Region of Peel and the local area municipalities of Mississauga and Caledon for information.
- PDD229-2012 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 22, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **City of Brampton Official Plan Review** (File P25OV) be received; and
2. That staff be directed to give the appropriate notice for a Special Meeting of City Council in order for public input to be received respecting the review of the 2006 Official Plan and that this meeting be held on March 4, 2013 to fulfill the requirements of Section 26(1) of the Planning Act; and,

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3. That staff be directed to undertake an external scan of the Brampton community, agencies, partners and the Region of Peel to determine the potential scope and need for reviewing the 2006 Official Plan; and,
4. That staff report back following the Special Meeting to summarize the results of public consultation in addition to presenting a terms of reference and a public engagement strategy for the Official Plan Review for further consideration by Council; and,
5. That the City Clerk be directed to provide a copy of the subject report and Council resolution to the Regions of Peel, York and Halton, Town of Caledon, City of Vaughan, City of Mississauga, City of Toronto, Town of Halton Hills, Credit Valley Conservation and the Toronto & Region Conservation Authority for their information.

PDD230-2012

1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 19, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application for a Site Specific Amendment to the Sign By-law 399-2002, as amended – May Van Plaza (Peel Standard Condominium Corporation 911) 527-537 Van Kirk Drive – Ward 2** (File G02) be received; and,
2. That a site specific amendment to the Sign By-law 399-2002, as amended, re: 527-537 Van Kirk Drive, be passed; and,
3. That Peel Standard Condominium Corporation 911 (May Van Plaza) be responsible for the cost of the public notification.

PDD231-2012

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 27, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application for a Permit to Demolish a Residential Property – 11300 Dixie Road – Ward 9** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 11300 Dixie Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD232-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application for a Permit to Demolish a Residential Property – 6757 Mayfield Road – Ward 10** (File G33 LA) be received; and
 2. That the application for a permit to demolish the residential property located at 6757 Mayfield Road West be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD233-2012
1. That the report from R. Conard, Senior Manager, Inspections and Administration, (Acting Chief Building Official), Planning, Design and Development, dated November 29, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Construction Activity in Established Residential Neighbourhoods** (File G33 LA) be received; and,
 2. That staff be directed to notify area Councillors through regular reports of residential construction activity within older, established neighbourhoods.
- PDD234-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – Yongestar Subdivision Phase 2 – Registered Plan 43M-1603 – South of Cottrelle Boulevard, West of Highway 50 – Ward 10** (File C10E07.003) be received; and,

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2. That Yongestar Subdivision Phase 2 – Registered Plan 43M-1603 – be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD235-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – Creview Subdivision Phase 1 – Registered Plan 43M-1720 – South of Bovaird Drive, West of Creditview Road – Ward 6** (File C04W10.001) be received; and,
2. That Creview Subdivision Phase 1 – Registered Plan 43M-1720 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD236-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – Dolomiti Subdivision – Registered Plan 43M-1677 – East of The Gore Road, South of Castlemore Road – Ward 10** (File C10E08.002) be received; and,
2. That Dolomiti Subdivision – Registered Plan 43M-1677 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD237-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – Vomero (Solmar) Subdivision – Registered Plan 43M-1678 – West of McVean Drive, South of Castlemore Road – Ward 10** (File C08E08.004) be received; and,

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2. That Vomero (Solmar) Subdivision – Registered Plan 43M-1678 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD238-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – North Castlemore Subdivision – Registered Plan 43M-1630 – South of Cottrelle Boulevard, West of McVean Drive – Ward 10** (File C07E17.004) be received; and,
2. That North Castlemore Subdivision – Registered Plan 43M-1630 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD239-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – Sandringham N802 Subdivision Phase 1 – Registered Plan 43M-1742 – East of Dixie Road, South of Countryside Drive – Ward 10** (File C014E15.005) be received; and
2. That Sandringham N802 Subdivision Phase 1 – Registered Plan 43M-1742 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD240-2012
- That the Minutes of the Brampton Heritage Board Meeting of November 20, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, Recommendations HB112-2012 to HB122-2012, be approved as printed and circulated.
- HB112-2012
- That the agenda for the Brampton Heritage Board Meeting of November 20, 2012 be approved as printed and circulated.

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- HB113-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 5, 2012** (File G33), to the Brampton Heritage Board Meeting of November 20, 2012, be received.
- HB114-2012 1. That the **Minutes of the Churchville Heritage Committee Meeting of November 13, 2012** (File G33CH), to the Brampton Heritage Board Meeting of November 20, 2012, be received; and,
2. That the following recommendations outlined in the subject minutes be endorsed:
- That demolition of the existing dwelling on 84 Victoria Street and construction of a new one-and-a-half storey, 2750 square foot, 28 foot structure (to the top of the roof) and alterations to existing garage be permitted.
 - That reinstatement/replication of the front entry system for 7825 Churchville Road, based on the original transom, sidelights and front door be approved. That prior to the issuance of a heritage permit, heritage staff be granted an opportunity to review the finalized drawings and speak to the carpenter.
- HB115-2012 1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated November 5, 2012, to the Brampton Heritage Board Meeting of November 20, 2012, re: **Heritage Impact Assessment – 10159 The Gore Road – Carefoot/Fitzpatrick Farm – Ward 10** (File G33) be received; and,
2. That the Heritage Impact Assessment prepared by Wayne Morgan, Heritage Planner, for Senwood Developments Inc., dated November 2012, to the Brampton Heritage Board Meeting of November 20, 2012, re: **10159 The Gore Road – Carefoot/Fitzpatrick Farm – Ward 10** (File G33), be received; and,
3. That demolition of the farm buildings on the property, without any additional documentation requirements, be approved, subject to the salvage of:

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- a. a sufficient amount of foundation stone from the large barn to be incorporated into the commemorative cairn/seating feature;
 - b. all sound heavy timbers from the large barn for either the reuse in the commemorative cairn/seating feature, reuse by the City in recreation structure to evoke rural character of the area, or reuse in barn construction elsewhere; and,
- 4. That commemoration of the heritage value of the property be undertaken through:
 - a. the erection of a heritage cairn or seating using foundation stones and timbers from the large barn in a publicly accessible sight and to a design satisfactory to the City;
 - b. the erection of a plaque in a form and wording satisfactory to the City that commemorates the heritage value of the property and interprets the site of the Carefoot/Fitzpatrick Farmhouse;
 - c. through the use of street and municipal asset naming; and,
- 5. That property owner post financial security with the municipality sufficient to:
 - a. ensure that the salvaged materials will be retained for the purposes set out in recommendation;
 - b. ensure construction of the heritage cairn/seating feature; and,
 - c. commemorate and interpret the heritage values of the property.

HB116-2012 That the Brampton Heritage Board Meeting of December 18, 2012 be cancelled.

HB117-2012 That, further to discussions at the Brampton Heritage Board Meeting of November 20, 2012, the Board take the lead on, and participate in **“Highlight on Heritage” Event on Saturday, February 9, 2013 at the Bramalea City Centre** (File G33).

HB118-2012 1. That the **Heritage Report: Reasons for Heritage Designation – William Higgins House – 36 Isabella Street – Ward 5** (File G33), dated November 2012, to the

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Brampton Heritage Board Meeting of November 20, 2012, be received; and,

2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB119-2012

1. That the **Heritage Report: Reasons for Heritage Designation – Leflar/McClure Farmhouse – 9512 Creditview Road – Ward 6** (File G33), dated November 2012, to the Brampton Heritage Board Meeting of November 20, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB120-2012

1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 39 Mill Street North – Ward 5** (File G33), dated November 2012, to the Brampton Heritage Board Meeting of November 20, 2012, be received; and,
2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.

HB121-2012

1. That the report from the Planning, Design and Development Department, dated November 14, 2012, to the Brampton Heritage Board Meeting of November 20, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33) be received; and,
2. That, further to consideration at the Brampton Heritage Board Meeting of November 20, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6**

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(File G33), the Board reaffirms its position (retention, relocation and heritage designation) in Recommendation HB108-2012, outlined in the minutes of the Board meeting of October 16, 2012; and,

3. That the shutters and any other exterior features be replaced with like materials, and that new vegetation around the house after it is moved be mature and similar to what is around the house in its current location; and,
4. That should Council not approve retention of the house, the Board requests that this matter be referred back to it for further consideration.

HB122-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 15, 2013 at 7:00 p.m. or at the call of the Chair.

PDD241-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 10, 2012 (File P45GE) be received.

PDD242-2012 That the correspondence from the Town of Caledon dated November 28, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Provincial Policy Statement Review – Draft Policies September 2012** (File P28 OF) be received.

PDD243-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, January 14, 2013 at 7:00 p.m. at City Hall.

J 3. **Minutes – Audit Committee – December 12, 2012**
(Chair – Regional Councillor Moore)

See Report I 2-3 – Resolutions C341-2012 and C342-2012

The following motion was considered.

C348-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

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1. That the Minutes of the Audit Committee Meeting of December 12, 2012, to the Council Meeting of December 14, 2012, be received; and,
2. That Recommendations AU015-2012 to AU020-2012, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

- | | |
|------------|--|
| AU015-2012 | That the agenda for the Audit Committee Meeting of December 12, 2012 be approved as printed and circulated. |
|
 | |
| AU016-2012 | <ol style="list-style-type: none">1. That the delegation of Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of December 12, 2012, re: KPMG Audit Plan for the 2012 Fiscal Year (File F18) be received; and,2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated November 30, 2012, to the Audit Committee Meeting of December 12, 2012, re: KPMG Audit Plan for the 2012 Fiscal Year (File F18) be received; and,3. That the Audit Planning Report for the Year Ending December 31, 2012, prepared and submitted by KPMG_{LLP} Chartered Accountants, be received. |
|
 | |
| AU017-2012 | <ol style="list-style-type: none">1. That the delegation of and presentation by Tony Malfara, Partner, Risk Consulting Services, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of December 12, 2012, re: Rose Theatre Rental Booking and Cancellation Process Review (File A05) be received; and,2. That the report prepared and submitted by KPMG_{LLP}, Chartered Accountants, dated December 2012, to the Audit Committee Meeting of December 12, 2012, re: Rose Theatre Rental Booking and Cancellation Process Review (File A05) be received; and, |

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3. That the Chief Administrative Officer and Senior Management Team be directed to report verbally to Council on December 14, 2012 with an expedited strategy to initiate:
 1. A proposal call process to contract a professional theatre management group to establish a governance and operating structure for all the City's theatres and other arts and cultural facilities, in order to develop an appropriate governance and operations model; and,
 2. An acceleration to the replacement of the current rental booking and cancellation system at the City's theatres and other arts and cultural facilities with a new system specifically designed for rental booking, scheduling and change management.

AU018-2012 That the report from C. Spence, Director of Internal Audit, Internal Audit Division, dated November 19, 2012, to the Audit Committee Meeting of December 12, 2012, re: **Internal Audit Work Plan – 2013** (File A05) be received.

AU019-2012 That Committee proceed into Closed Session in order to address matters pertaining to:

- J 1. The security of the property of the municipality or local board – Internal Audit Review matter
- J 2. The security of the property of the municipality or local board – Internal Audit Review matter

AU020-2012 That the Audit Committee do now adjourn to meet again on Wednesday, February 27, 2013 or at the call of the Chair.

K. Unfinished Business

K 1. Proposed Modifications to City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment (File G65):

- a) Report from J. Given, Manager, Growth Management and Special Policy, and D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 21, 2012

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- b) Correspondence from Johanna Shapira, Wood Bull, dated December 10, 2012

Council acknowledged and thanked staff for efforts on this initiative.

The following motion was considered.

C349-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from J. Given, Manager, Growth Management and Special Policy, and D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 21, 2012, to the Council Meeting of December 14, 2012, re: **Proposed Modifications to City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment** (File G65) be received; and,
2. That the modifications to the City's Growth Plan Official Plan Amendment (OPA 43) contained in Appendices 1 and 2 of the subject report be endorsed; and,
3. That staff be authorized to support and submit the modifications to the City's Growth Plan Official Plan Amendment (OPA 43), contained in Appendices 1 and 2 of the subject report, to the Ontario Municipal Board for approval; and,
4. That the further modifications to the Modifications to Appealed 2006 Official Plan Policies contained in Appendix 10 of the subject report be endorsed; and,
5. That staff be authorized to support and submit the further modifications to the Modifications to Appealed 2006 Official Plan Policies, contained in Appendix 10 of the subject report, to the Ontario Municipal Board for approval; and,
6. That staff be authorized to participate in settlement discussions on OPA 43 and the Additional Growth Plan Amendment, and report back to Council for direction regarding potential settlements; and,
7. That By-law 344-2007, which adopted OP93-289 and OP2006-010 dealing with Interim Intensification Policies, be repealed, which repeal shall come into effect upon Ontario Municipal Board approval of OPA 43; and,

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8. That staff be authorized to undertake minor housekeeping revisions to the text, schedules, and section numbers of OPA 43 and the Council endorsed policies as required before presenting them to the OMB for approval; and,
9. That the subject report be forwarded to the Region of Peel, City of Mississauga and, Town of Caledon for information; and,
10. That the correspondence from Johanna Shapira, Wood Bull, dated December 10, 2012, to the Council Meeting of December 14, 2012, re: **Proposed Modifications to City Initiated Official Plan amendment 2006-043 – Growth Plan Official Plan Amendment – Submission by Morguard Investments Limited** (File G65) be received.

Carried

L. Correspondence

- L 1. Correspondence from The Honourable Donald R. Cameron, Q.C., ADR Chambers, Integrity Commissioner for the City of Brampton, date submitted December 5, 2012, re: **Complaint BIC-030-192**

Dealt with under Consent Resolution C336-2012

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Retaining a Consultant to Provide Detailed Engineering Design for the Widening of Torbram Road between Queen Street and the South City Limit – Wards 7 and 8** (File F81).

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The following motion was considered.

C350-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

1. That the report from T. Kocialek, Acting Director, Engineering and Construction, Works and Transportation, dated December 4, 2012, to the Council Meeting of December 14, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Retaining a Consultant to Provide Detailed Engineering Design for the Widening of Torbram Road between Queen Street and the South City Limit – Wards 7 and 8** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for retaining a consultant to provide detailed engineering design for the widening of Torbram Road between Queen Street and the South City Limit.

Carried

- Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – To Provide Heating, Ventilation and Air Conditioning (HVAC) Preventative and Demand Maintenance Services at City-Wide Facilities for a Three (3) Year Period** (File F81).

The following motion was considered.

C351-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from A. Meneses, Director, Business Planning, Buildings and Property Management, dated November 30, 2012, to the Council Meeting of December 14, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Heating, Ventilation and Air Conditioning (HVAC) Preventative and Demand Maintenance Services at City-Wide Facilities for a Three (3) Year Period** (File F81) be received; and,
2. That the Purchasing Agent be authorized to begin procurement to provide heating, ventilation, and air conditioning (HVAC) preventative maintenance and repair services to city-wide facilities for a three (3) year period.

Carried

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Q 3. Request for Proposal No. RFP2012-066 – To Provide Plumbing Services at Various City Facilities for a Three (3) Year Period (File F81).

The following motion was considered.

1. That the report from A. Meneses, Director, Business Planning, Buildings and Property Management, and J. Fera, Manager of Purchasing/Purchasing Agent, Financial and Information Services, dated November 30, 2012, to the Council Meeting of December 14, 2012, re: **Request for Proposal No. RFP2012-066 – To Provide Plumbing Services at Various City Facilities for a Three (3) Year Period (File F81)** be received; and,
2. That Request for Proposal No. RFP2012-066 be awarded to Vic's Plumbing & Heating Co. Division of Vic's Group Inc. in the amount of \$783,953.95 for Group One Facilities and to Price Plumbing & Heating Ltd. in the amount of \$480,193.00 for Group Two Facilities, for a total amount of \$1,264,146.95 (including applicable taxes), being the best value proposals received; and,
3. That the Contract be approved to extend for two (2) additional one (1) year periods, at the sole discretion of the City subject to the satisfactory performance, pricing and successful negotiations of both parties.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C353-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 356-2012 to 370-2012, before Council at its meeting of December 14, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

356-2012 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Cherry Lawn Estates – north of Queen Street West and east of Creditview Road – Ward 6 (Files C03W06.004 and C03W07.006)
(See Report I 8-1)

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- 357-2012 To adopt Official Plan Amendment OP2006-076 – Glen Schnarr & Associates Incorporated – FP Block 5 Developments Limited – southwest corner of Queen Street West and Chinguacousy Road – Ward 6 (File C03W05.018) (See Report I 8-2)
- 358-2012 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – FP Block 5 Developments Limited – southwest corner of Queen Street West and Chinguacousy Road – Ward 6 (File C03W05.018) (See Report I 8-2)
- 359-2012 To amend Zoning By-law 270-2004, as amended – KLM Planning Consultants – Bluegrass South Limited – north of Williams Parkway and east of Mississauga Road – Ward 6 (File C04W08.006) (See Report I 8-3)
- 360-2012 To adopt Official Plan Amendment OP2006-077 – Habitat for Humanity Brampton – Torbram Road, south of Clark Boulevard – Ward 8 (File C05E03.014) (See Report I 8-4)
- 361-2012 To amend Zoning By-law 270-2004, as amended – Habitat for Humanity Brampton – Torbram Road, south of Clark Boulevard – Ward 8 (File C05E03.014) (See Report I 8-4)
- 362-2012 To adopt Official Plan Amendment OP2006-078 – KLM Planning Partners Inc. – Sandringham Place Inc – Rosedale Village Phases 6 & 7 – Ward 9 (File C03E15.011) (See Report I 8-5)
- 363-2012 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Edenbrook Hill Drive and Queen Mary Drive – Ward 6 (See Committee of Council Recommendation CW329-2012 – December 5, 2012)
- 364-2012 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Eiffel Boulevard and Louvre Circle/Saint Hubert Drive – Ward 10 (See Committee of Council Recommendation CW330-2012 – December 5, 2012)

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- 365-2012 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, stop signs, fire routes, u-turns, prohibited turns and rate of speed
(See Committee of Council Recommendation CW331-2012 – December 5, 2012)
- 366-2012 To appoint Municipal Law Enforcement Officers to enforce parking on private property and to repeal By-law 323-2012
- 367-2012 To establish certain lands as part of the public highway system (Lockwood Road, Drinkwater Road, McCleave Crescent and Ventura Avenue) – Ward 4
- 368-2012 To prevent the application of part lot control to part of Registered Plan 43M-1886 – Mississauga Ridge (ARH) Homes Ltd. – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC12-055)
- 369-2012 To prevent the application of part lot control to part of Registered Plan 43M-1896 – Quintessa Developments Inc. – south of Queen Street West and west of Chinguacousy Road – Ward 6 (File PLC12-056)
- 370-2012 To amend Sign By-law 399-2002, as amended – Site Specific Amendment to the Sign By-law 399-2002, as amended – May Van Plaza (Peel Standard Condominium Corporation 911) 527-537 Van Kirk Drive – Ward 2
(See Planning, Design and Development Committee Recommendation PDD230-2012 – December 10, 2012)

Carried

T. Closed Session

C354-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- T 1. Minutes – Closed Session – City Council – November 28, 2012
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

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T 3. Minutes – Closed Session – Audit Committee – December 12, 2012

T 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

Carried

U. Confirming By-law

The following motion was considered.

C355-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of December 14, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

371-2012 To confirm the proceedings of the Regular Council Meeting held on December 14, 2012

Carried

V. Adjournment

The following motion was considered.

C356-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again for a Special Meeting of Council on Thursday, December 20, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

December 19, 2012
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m. and adjourned at 1:41 p.m.

A. Approval of the Agenda

The following motion was considered.

C357-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of December 19, 2012 be approved as printed and circulated.

Carried

The following item was received by the City Clerk's Office after the agenda was printed and circulated, and was considered by Council in accordance with Procedure By-law 160-2004, as amended.

Re Correspondence C1:

Delegation request from Michael Todd, Chief Executive Officer, Brampton Symphony Orchestra

B. Conflicts of Interest – nil

C. Correspondence

- C 1. Correspondence from Randy A. Pepper, ADR Chambers, Office of the Integrity Commissioner, dated December 18, 2012, re:
- BIC-21-0712 – Investigation of Complaint re: The Honourable Mayor Susan Fennell**
 - BIC-25-0812 – Investigation of Complaint re: Councillor Sandra Hames**
 - BIC-26-0812 – Investigation of Complaint re: Councillor Gael Miles**
 - BIC-32-1112 – Investigation of Complaint re: Councillor Paul Palleschi**
 - BIC-33-1112 – Investigation of Complaint re: Councillor John Sprovieri**

Michael Todd, Chief Executive Officer, Brampton Symphony Orchestra (BSO), put forward the following:

- Overview of his background with the BSO
- Appreciation to the City's Chief Administrative Officer for meeting with him in October
- Concerns about the timing of this special meeting
- His view that the timing of the meeting did not afford the BSO, its legal counsel and the Brampton community time to review and respond to

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the correspondence from the Office of the Integrity Commissioner (OIC)

- Concerns about some content in the OIC correspondence
- Request that this matter be deferred to the Council Meeting of January 30, 2013 and that representatives of the OIC be requested to attend to respond to questions about their correspondence
- Questions about responses to his e-mails to the City with respect to the process, procedures and protocols relating to investigations by the Integrity Commissioner

Consideration of this matter included:

- Details from Council and staff on the process for calling special meetings, timelines specific to this meeting, the process for investigation of complaints by the OIC, and the OIC's role once it has filed its reports
- Confirmation that the correspondence from the OIC is before Council for receipt, not debate, as all investigations resulted in no fault findings
- Advisory that concerns and/or questions about specific information in the correspondence should be addressed with the OIC
- Questions about the investigation process as it relates to notifying Council Members named in complaints
- Request for a refresher course for Members of Council on the investigation process
- Potential for the municipality to collect costs for investigations of complaints that are frivolous and/or vexatious

The following motion was considered.

C358-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the delegation of Michael Todd, Chief Executive Officer, Brampton Symphony Orchestra, to the Special Council Meeting of December 19, 2012, be received.

Carried

A motion was introduced to receive the correspondence from the Office of the Integrity Commissioner.

The motion was split, voted on and carried as follows.

Receive the correspondence re:

BIC-21-0712 – Investigation of Complaint re: The Honourable Mayor
Susan Fennell

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City Councillor Hames left the meeting during the vote on the following:

Receive the correspondence re:
BIC-25-0812 – Investigation of Complaint re: Councillor Sandra Hames

Regional Councillor Miles left the meeting during the vote on the following:

Receive the correspondence re:
BIC-26-0812 – Investigation of Complaint re: Councillor Gael Miles

Receive the correspondence re:
BIC-32-1112 – Investigation of Complaint re: Councillor Paul Palleschi

Receive the correspondence re:
BIC-33-1112 – Investigation of Complaint re: Councillor John Sprovieri

The motion, in its entirety, carried as follows.

C359-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the correspondence from Randy A. Pepper, ADR Chambers, Office of the Integrity Commissioner, dated December 18, 2012, to the Special Council Meeting of December 19, 2012, re:

**BIC-21-0712 – Investigation of Complaint re: The Honourable
Mayor Susan Fennell**

**BIC-25-0812 – Investigation of Complaint re: Councillor Sandra
Hames**

BIC-26-0812 – Investigation of Complaint re: Councillor Gael Miles

**BIC-32-1112 – Investigation of Complaint re: Councillor Paul
Palleschi**

**BIC-33-1112 – Investigation of Complaint re: Councillor John
Sprovieri**

be received.

Carried

D. Public Question Period – nil

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E. Confirming By-law

The following motion was considered.

C360-2013 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of December 19, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

372-2012 To confirm the proceedings of the Special Council Meeting held on December 19, 2012

Carried

F. Adjournment

The following motion was considered.

C361-2012 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Hutton

That this Council do now adjourn to meet again for a Special Meeting of Council on Thursday, December 20, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

December 20, 2012
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 2:13 pm)
Regional Councillor J. Sanderson – Wards 3 and 4 (arrived at 4:58 pm)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 2:09 p.m., recessed at 2:12 p.m. to resume Committee of Council – Budget, reconvened at 4:58 p.m., and adjourned at 5:16 p.m.

Council observed a minute of silence in memory of the victims, family and friends affected by the gun violence in Newtown, Connecticut.

A. Approval of the Agenda

The following motion was considered.

C362-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Miles

That the agenda for the Special Council Meeting of December 20, 2012 be approved as amended as follows:

To add:

By-law 373-2012 To amend User Fee By-law 380-2003, as amended – fees and charges relating to:

- Community Services Department
- Corporate Services Department
- Transit Division, Works and Transportation Department
- Engineering and Traffic Sections, Works and Transportation Department
- Financial and Information Services Department
- Buildings and Property Management Department

By-law 374-2012 To amend Traffic By-law 93-93, as amended – schedules relating to parking meters, barrier controlled-types of parking lots, permit only-types of parking lots and pay and display – on street

To delete:

D 1. Report from M. Lewis, Commissioner of Financial and Information Services, re: **2013 Current and Capital Budgets**

Carried

The following supplementary information, related to agenda business, was provided at the meeting:

E 1. **Recommendations – Committee of Council – Budget – December 12, 18 and 19, 2012**

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B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Brampton Fire and Emergency Services Division, Community Services Department budget, as her son is a Brampton Fire Fighter.
2. Regional Councillor Miles declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget and compensation portion of the Economic Development and Communications Department budget, as her daughter is an employee of the Corporate Communications Division on secondment with the Transit Division for 2013.
3. City Councillor Hutton declared a conflict of interest with respect to the portion of the Community Services Department budget pertaining to cemetery fees, as he is Chair of the Churchville Cemetery Board.
4. City Councillor Callahan declared a conflict of interest with respect to the compensation portion of the Buildings and Property Management Department budget, as his son is a part-time employee of the Property Management Division.
5. City Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget, as his son is an employee of the Transit Division.
6. Regional Councillor Sanderson declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget, as his nephew is an employee of the Operations Division.

C. Delegations

- C 1. Possible delegations, re: **2013 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to increase user fees, transit fares and other charges**

See Items D 1 and E 1

The Mayor announced that notice regarding this matter was published in the Brampton Guardian on November 28, 2012 and December 5, 2012.

In response to the Mayor's inquiry, it was indicated that no one was present to address this matter.

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D. Reports

- D 1. Report from M. Lewis, Commissioner of Financial and Information Services, re: **2013 Current and Capital Budgets**

See Items C 1 E 1

Deleted under Approval of the Agenda Resolution C362-2012

E. Committee Reports

- E 1. **Recommendations – Committee of Council – Budget – December 12, 18 and 19, 2012**
(Chair – Regional Councillor Miles)

The subject recommendations were distributed at the meeting.

Notes: Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Brampton Fire and Emergency Services Division, Community Services Department budget, as her son is a Brampton Fire Fighter.

Regional Councillor Miles declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget and compensation portion of the Economic Development and Communications Department budget, as her daughter is an employee of the Corporate Communications Division on secondment with the Transit Division for 2013.

City Councillor Hutton declared a conflict of interest with respect to the portion of the Community Services Department budget pertaining to cemetery fees, as he is Chair of the Churchville Cemetery Board.

City Councillor Callahan declared a conflict of interest with respect to the compensation portion of the Buildings and Property Management Department budget, as his son is a part-time employee of the Property Management Division.

City Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget, as his son is an employee of the Transit Division.

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Regional Councillor Sanderson declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget, as his nephew is an employee of the Operations Division.

Regional Councillor Miles provided highlights of the budget, and thanked her Council colleagues and City staff for their support and efforts during the 2013 budget deliberations.

Those portions of the recommendations for which conflicts of interest were declared were voted on separately, and carried as follows.

Regional Councillor Miles and City Councillor Gibson left the meeting during the vote on the following:

That the compensation portion of the Works and Transportation Department 2013 Current Budget for the Transit Division be approved, as presented.

Regional Councillor Sanderson left the meeting during the vote on the following:

That the compensation portion of the Works and Transportation Department 2013 Current Budget for the Operations Division be approved, as presented.

Regional Councillor Miles left the meeting during the vote on the following:

That the compensation portion of the Economic Development and Communications Department 2013 Current Budget for the Corporate Communications Division be approved, as presented

Mayor Fennell left the meeting during the vote on the following. Regional Councillor Miles assumed the Chair during the Mayor's absence.

That the compensation portion of the Community Services Department 2013 Current Budget for the Brampton Fire and Emergency Services Division be approved, as presented.

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City Councillor Hutton left the meeting during the vote on the following:

That the portion of the Community Services Department 2013 Current Budget pertaining to cemetery fees, as set out in Clause (14), be approved, as presented.

City Councillor Callahan left the meeting during the vote on the following:

That the compensation portion of the Buildings and Property Management Department 2013 Current Budget for the Property Management Division be approved, as presented.

Regional Councillor Miles left the meeting during the vote on the following:

That the grant portion of the Non-Departmental 2013 Current Budget, specific to the Brampton Safe City Association, be approved, as presented.

Regional Councillor Miles left the meeting during the vote on the following:

That the Brampton Safe City Association 2013 Budget request be approved, in the amount of \$229,705.

The balance of the recommendations was subject to a recorded vote and carried unanimously.

The following motion was considered.

C363-2012 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Palleschi

That Committee of Council – Budget Recommendations CWB004-2012 to CWB009-2012, to the Special Council Meeting of December 20, 2012, be approved.

Carried

The recommendations were approved as follows.

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CWB004-2012 That the agenda for the Committee of Council (Budget) meeting of December 12, 18, 19 and 20, 2012 be approved, as amended as follows:

To replace the presentation under Item D 2-4 (Brampton Downtown Development Corporation) with a revised version.

- CWB005-2012 (1) That the staff presentations to the Committee of Council (Budget) meeting of December 12, 18, 19 and 20, 2012, re: 2013 Current and Capital Budgets be received;
- (2) That the following additional materials distributed throughout the meeting be received:
- (a) “Service Improvements Beyond Growth” (December 12, 2012)
 - (b) “2013 Reduction Measures” (December 12, 2012)
 - (c) “Reserve Fund and Reserve Balances” (December 12, 2012)
 - (d) “Hospital Funding Options” (December 18, 2012)
 - (e) “2013-2022 Infrastructure Deficit” (December 18, 2012)
 - (f) “2013 Roads Capital Budget – Advanced Timing for Construction – Countryside Drive” (December 18, 2012)
 - (g) “2013 Budget Review Calendar” (December 18, 2012)
 - (h) “2013 Budget Submission Update – Potential Actions Resulting from Departmental Budget Briefings with Section Chairs and Vice-Chairs, December 3 – 4, 2012” (December 18, 2012)
 - (i) Toronto Star Article “Brampton budget process has many asking: ‘What’s the rush?’” (December 19, 2012)
 - (j) “Mayor’s Galas – Sponsorship and Tables” (December 20, 2012)
 - (k) “Donations and Sponsorships – January 1 to November 20, 2012” (December 20, 2012)
 - (l) “2013 Staff Additions” (December 20, 2012)

CWB006-2012 That the following series of recommendations resulting from Committee of Council’s 2013 Current and Capital Budget deliberations held on December 12, 18, 19 and 20, 2012, be approved:

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Planning, Design and Development Department

- (1) (a) That the Planning, Design and Development Department 2013 Current and Capital Budget, be approved, as amended, to include the following four (4) planning studies, with source of funding identified, such that there is no property tax impact:
 - i. TTMP Update/Roads Characterization - \$300,000 (funding from Official Plan Reserve Fund);
 - ii. Churchville Heritage District Guidelines Update - \$30,000 (funding from Official Plan Reserve Fund);
 - iii. Development Design Guidelines – Executive Residential - \$30,000 (funding from Official Plan Reserve Fund);
 - iv. Main Street South Heritage Conservation - \$20,000 (funding from Official Plan Reserve Fund);
- (b) That staff be directed to report back to Committee of Council in 2013 with a budget amendment report in order to proceed with the following planning study:
 - v. Downtown Flood Risk Mitigation - \$300,000 (reallocation of existing approved capital funding).

Works and Transportation Department

- (2) (a) That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated November 20, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Brampton Transit Fare Increase** (File T66) be received; and,
- (b) That Brampton Transit fares and related charges be approved and set, effective April 1, 2013, as detailed in Appendix B of the subject report; and,
- (c) That a by-law be passed to amend User Fee By-Law 380-2003, as amended, to update Schedule G to reflect the approved 2013 Brampton Transit fares and

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related charges, as detailed in Appendix B of the subject report.

- (3) (a) That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated December 6, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Downtown Parking – Budget Implications (Wards 1, 3, 4 and 5)** (File T38) be received; and,
- (b) That consideration for the need for additional parking in the northwest quadrant of the City's downtown be deferred until the parking impact of the new City Hall tower expansion is evaluated; and,
- (c) That the one hour free parking incentive program remain in place; and,
- (d) That the following 10% rate increases for contract parking and on-street parking be approved:
- \$308 annual permit fee
 - \$44 monthly permit fee
 - \$110 annual permit fee for outdoor surface lots
 - \$22 monthly permit fee for outdoor surface lots
 - \$1.00 per ½ hour and daily rate of \$9.00
 - On street meter parking \$2.00 per hour in the core (and Wilson Avenue) and \$1.00 per hour on Elizabeth Street
 - \$924 Annual Specialty Parking; and,
- (e) That the increase in parking rates be effective May 1, 2013; and,
- (f) That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report; and,
- (g) That a by-law be passed to amend User Fee By-law 380-2003, as amended, as outlined in the subject report.
- (4) That the compensation portion of the Works and Transportation Department 2013 Current Budget for the Transit Division be approved, as presented.

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- (5) That the compensation portion of the Works and Transportation Department 2013 Current Budget for the Operations Division be approved, as presented.
- (6) That the remainder of the Works and Transportation Department 2013 Current and Capital Budget, be approved, as amended, to include the following, with source of funding identified, such that there is no property tax impact:

- (a) Capital Forecast timing of Countryside Drive widening (2 segments):

- (i) Airport Road to Goreway (2016) - \$25,400,000, and

- (ii) Goreway to The Gore (2017) - \$18,900,00,

- advanced to 2014-15 for Development Charge-supported debenture debt financing to be considered as part of a long-term funding strategy to be presented by staff to Committee in Q1 2013.

- (7) That Works and Transportation staff be requested to work with Financial and Information Services staff to bring forward a plan to Committee of Council in 2013, to advance the construction of noise attenuation barriers, along Williams Parkway (from McLaughlin Road to North Park Drive) as part of the Williams Parkway capital road reconstruction project, such that the capital project financing is scheduled earlier than the planned 2017 project timing.

Corporate Services Department

- (8) (a) That the report from D. Squires, Deputy City Solicitor, Corporate Services, dated November 26, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Recommended Amendments to User Fee By-law 380-2003, as amended, under the *Municipal Act, 2001* to Implement New and Updated Fees and Other Charges in respect of Services of the Legal Services Division under Schedule B, Corporate Services Department Fees/Charges** (File P13) be received; and,

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- (b) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to replace Schedule B with the schedule provided in Appendix 2 of the subject report.
- (9) That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated November 22, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re **2014 Municipal Election – Internet Voting** (File G51) be received.
- (10) That the Corporate Services Department 2013 Current and Capital Budgets be approved, as amended, to:
 - (a) Delete the Capital Budget request for Internet Voting (\$1,000,000) and add the Capital Budget request for Election Tabulation Equipment (\$750,000) for the 2014 municipal election (net reduction of 2013 Capital Budget by \$250,000);
 - (b) Add one legal counsel position (addition of \$164,711 to Current Budget) and that the Commissioners of Corporate Services and Planning, Design and Development be requested to identify the appropriate placement for this position within the corporate organizational structure;
 - (c) Add:
 - (i) Two enforcement officers (\$89,227 net),
 - (ii) Two property standards officers (\$196,780), and
 - (iii) \$84,000 to the Fleet Services Capital Budget and \$14,912 to the Fleet Operating Budget to provide 3 vehicles for the additional officers with the source of funds to be offset by the net reduction of the Capital Budget for municipal elections identified in Clause (a).

Economic Development and Communications Department

- (11) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated November 30, 2012, to the Committee of Council (Budget) Meeting of

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December 12, 18, 19 and 20, 2012, re: **Forward Plan – Protocol Services** (File M25) be received.

- (12) That the compensation portion of the Economic Development and Communications Department 2013 Current Budget for the Corporate Communications Division be approved, as presented.
- (13) That the Economic Development and Communications Department 2013 Current and Capital Budgets be approved, as amended, to:
 - (a) Delete the Senior Protocol Officer and related protocol services costs (\$136,703).

Community Services Department

- (14)
 - (a) That the report from M. Potter, Manager of Business Services, Community Services, dated November 30, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Community Services Department 2013 User Fees** (File R40) be received; and,
 - (b) That the user fee changes outlined in Appendix 1 of the subject report, excluding the portion pertaining to cemetery fees, be approved; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved 2013 rates for the Community Services Department.
- (15)
 - (a) That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated December 4, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Funding Options – Volunteer MBC** (File C16) be received; and,
 - (b) That the City's guidelines for the City Wide Initiatives Account be reviewed to determine the potential for multi-year grants to help groups such as Volunteer MBC achieve more sustained funding for their activities.

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- (16) That the compensation portion of the Community Services Department 2013 Current Budget for the Brampton Fire and Emergency Services Division be approved, as presented.
- (17) That the portion of the Community Services Department 2013 Current Budget pertaining to cemetery fees, as set out in Clause (14), be approved, as presented.
- (18) That the remainder of the Community Services Department 2013 Current and Capital Budgets be approved, as presented.

Buildings and Property Management Department

- (19)
 - (a) That the report from A. Meneses, Director of Business Planning, Buildings and Property Management, dated November 19, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Buildings and Property Management Department 2013 User Fees** (File R05) be received; and,
 - (b) That the Buildings and Property Management Department user fee changes, outlined in Appendix 1 of the subject report, be approved; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved 2013 rates for the Buildings and Property Management Department, as outlined in Appendix 1 of the subject report.
- (20) That the compensation portion of the Buildings and Property Management Department 2013 Current Budget for the Property Management Division be approved, as presented.
- (21) That the remainder of the Buildings and Property Management Department 2013 Current and Capital Budgets be approved, as presented.

Financial and Information Services Department

- (22)
 - (a) That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated

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December 5, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **2013 Budget User Fee By-law Amendments** (File F51) be received; and,

- (b) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to revise Schedule I to increase the following service fees:
 - a. The amount levied on each tax account being sent a Notice of Overdue Taxes to \$10.00;
 - b. The fee for Land/Property Ownership Changes be increased to \$33.00;
 - c. The charge levied for Mortgage Holders and Property Managers Account Maintenance be increased to \$8.00 per account;
 - d. The charges for the purchase of Tax Certificates, currently \$50.00 for regular service and \$75.00 for expedited service, are amended to a single fee of \$60.00 for any purchase.

- (23) That the Financial and Information Services Department 2013 Current and Capital Budgets be approved, as presented.

Office of the Chief Administrative Officer

- (24) (a) That the report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Commissioner of Economic Development and Communications, dated December 6, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Request for Funding: Brampton Arts Council (BAC) on behalf of Rose Orchestra** (File M00) be **referred** back to staff to meet with the Rose Orchestra and the Brampton Arts Council regarding the funding request and report back to Council in 2013.
- (25) (a) That the report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Commissioner of Economic Development and Communications, and D. Kraszewski, Acting Commissioner of Planning, Design and Development, dated December 3, 2012,

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to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Office of the Central Area** (File E8) be received; and,

- (b) That staff be directed to report back to Committee with recommendations, including a proposed Implementation Team structure, organizational structure, corporate and financial implications for the creation of a coordinated account management office for applicants within Brampton's Central Area; the "Office of the Central Area".
- (26) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, and P. Simmons, Commissioner of Corporate Services, dated December 5, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Community Engagement Coordination** (File M25) be received; and,
- (b) That staff be directed to create an office of community engagement, and further that the service levels, resources and organizational design in support of this office be defined and reported to Council in conjunction with the Corporate Organizational Refresh Study being undertaken by the Chief Administrative Officer and Senior Management Team scheduled for completion in the first quarter of 2013.
- (27) That the 2013 Current and Capital Budgets for the Office of the Chief Administrative Officer be approved, as presented.

Mayor's Office and Council Offices

- (28) That the Mayor's Office and Council Offices 2013 Current and Capital Budgets be approved, as amended, to increase the Council Office budget by \$2,500 for office supplies.

Non-Departmental

- (29) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 4, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20,

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2012, re: **Minor Charitable Donations Program – 2012 Year-End** (File M25) be received; and,

- (b) That staff be authorized to amend the Corporate Policy known as “14.1.0 Minor Charitable Donations Policy” to state that the maximum value of a financial donation available to an eligible organization be \$500 per recipient, twice per year; and further that the maximum value of a merchandise donation available to an eligible organization be \$200 per recipient, twice per year.
- (30) That the following motion and staff report E 6-2 be referred to the Council Office Committee for further consideration:
- a) staff report E 6-2 be received: and
 - b) That the budget for the Business and Community Lunch and Dinner Event Sponsorship Program be eliminated for 2013; and
 - c) That the applicable policy be held in abeyance for 2013.
- (31) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 5, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Budget Related to Suite Holder Licence and Advertising Agreements Between the City of Brampton and PA Sports Centre** (File M25) be received; and,
- (b) That staff be authorized to meet with PA Sports Centre to discuss the terms associated with a one year extension to the existing Suite Holder License Agreement and the Advertising Agreement and to report to Council with recommendations based on these discussions; and,
 - (c) That the existing non-departmental account #201130.001.0191.0.0001 include a budget of \$45,000 in 2013, and that the release of these funds be conditional on Council approval of terms for a one year extension to the Suite Holder License Agreement and/or the Advertising Agreement.

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- (32) That the grant portion of the Non-Departmental 2013 Current Budget, specific to the Brampton Safe City Association, be approved, as presented.
- (33) That the remainder of the Non-Departmental 2013 Current Budget be approved, as presented.

Brampton Library Board

- (34) (a) That the presentation by Ms. Cathy Matyas, Chief Executive Officer, Brampton Library, and Mr. Roger Bunn, Chair, Brampton Library Board, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Brampton Library Board 2013 Current and Capital Budget Request** be received; and,
- (b) That the Brampton Library Board 2013 Current and Capital Budget request be approved, as presented, in the amount of \$2,477,000.

Brampton Arts Council

- (35) (a) That the presentation by Ms. Licia Vreugde, President, Ms. Marnie Richards, Executive Director, and Mr. Rob Filkin, Treasurer, Brampton Arts Council, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Brampton Arts Council 2013 Budget Request** be received; and,
- (b) That the Brampton Arts Council 2013 Budget request be approved in principle, in the amount of \$487,827.

Brampton Safe City Association

- (36) (a) That the presentation by Mr. Larry Zacher, Executive Director, and Ms. Michelle Shaw, Programs Director, Brampton Safe City Association, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Brampton Safe City Association 2013 Budget Request** be received; and,

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- (b) That the Brampton Safe City Association 2013 Budget request be approved, in the amount of \$229,705.

Brampton Downtown Development Corporation

- (37) (a) That the presentation by Mr. Peter VanSickle, President, Brampton Downtown Development Corporation, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Brampton Downtown Development Corporation 2013 Budget Request** be received; and,
- (b) That the 2013 Brampton Downtown Development Corporation Budget request be approved, as presented, in the amount of \$264,000.

Peel Memorial Hospital Redevelopment

- (38) That the hospital funding formula and associated property tax impacts be **deferred** pending public input / consultation session(s) early in 2013 to enable a Council decision on this matter and to enable incorporation into the 2013 property tax bill, if necessary.

- CWB007-2012
1. That the following public delegations to the Committee of Council (Budget) meeting of December 12, 18, 19 and 20, 2012, re: **2013 Current and Capital Budgets** be received:
 1. Hersh Gandhi, resident of Brampton;
 2. George Startup, resident of Brampton;
 3. Brian Johnston, resident of Brampton;
 2. That the presentation by Mr. Hersh Gandhi titled "Budget, Long-term Financial Planning and Strategic Planning" be **referred** to staff for further consideration; and
 3. That the following correspondence to the Committee of Council (Budget) meeting of December 12, 18, 19 and 20, 2012, re: 2013 Current and Capital Budgets be received:
 1. Hersh Gandhi, resident of Brampton (December 10, 2012); and
 2. George Startup, resident of Brampton (December 18, 2012).

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CW008-2012

1. a). That the City of Brampton tax levy for 2013 be increased by \$12,070,036 (after assessment growth), or 3.9% for general operations and services, and by a further \$3,060,354, or 1.0%, for the annual dedicated infrastructure levy consistent with prior Council direction, and subject to any further adjustment related to Peel Memorial Hospital redevelopment funding; and,
 - b) That a draw of \$331,487 from the General Rate Stabilization Reserve be made for the purpose of the 2013 Budget; and,
2. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Current Fund as and when required; and,
3. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in Non Departmental accounts, to Department operating accounts, as and when the necessary supporting information is available; and,
4. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes; and,
5. That departments proceed with their respective current budget programs as described in the 2013 Current and Capital Budget binder and approved, as amended by City Council; and,
6. That Council approve the Capital program and funding sources identified in the 2013 Current and Capital Budget binder, as amended by City Council; and,
7. That the Treasurer be authorized to transfer funding from reserves and reserve funds as approved and amended by Council; and,
8. That the Treasurer be authorized to borrow from non Development Charge reserves, reserve funds and other City funds as required to temporarily fund 2013 and prior approved DC funded project cash flows, pending receipt of the necessary development charges; and,

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9. That the net internal borrowing requirements of \$10,015,000 be authorized and the funds be transferred from the appropriate sources to the respective 2013 Capital Projects; and,
10. That staff be directed to include the internal borrowing repayments resulting from the 2014 and subsequent Current Budgets; and,
11. That departments proceed with their respective capital projects as described in the 2013 Current and Capital Budget as approved and amended by Council; and,
12. That Council endorse the 2014-2022 Capital Forecast presented in the 2013 Current and Capital Budget binder, as amended, as the basis for capital project and financial planning, subject to adjustment and approval through future annual budget exercises.

CWB009-2012 That Committee of Council (Budget) do now adjourn.

F. **Correspondence** – nil

G. **Public Question Period** – nil

H. **By-laws**

The following motion was considered.

C364-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 373-2012 and 374-2012, before Council at its Special Meeting of December 20, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

I. **Closed Session** – nil

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J. Confirming By-law

The following motion was considered.

C365-2012 Moved by City Councillor Hutton
 Seconded by City Councillor Gibson

That the following By-law before Council at its Special Meeting of December 20, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

375-2012 To confirm the proceedings of the Special Council Meeting held on December 20, 2012

Carried

K. Adjournment

The following motion was considered.

C366-2012 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 30, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk